

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044655

Entity Name: ANTON CAR SALES, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1871 SW 31ST AVE
PEMBROKE PINES, FL 33009

New Principal Place of Business:

1808 SW 31ST AVE
PEMBROKE PINES, FL 33009

Current Mailing Address:

18181 N.E. 31 CT #1810
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0838285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO
1871 SW 31ST AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PEREZ, ANTONIO
1808 SW 31ST AVE
HALLANDALE, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANTONIO PEREZ

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ANTONIO
Address: 1871 SW 31ST AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ANTONIO
Address: 1808 SW 31ST AVE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONIO PEREZ

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date