# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**May 01, 2009**
**Secretary of State**

DOCUMENT# P99000060567

**Entity Name:** AUTO LEATHER, INC.

**Current Principal Place of Business:**

2854-F STIRLING ROAD
HOLLYWOOD, FL 33020 US

**New Principal Place of Business:**

2816 BANYAN BLVD CIRCLE NW
BOCA RATON, FL 33431 US

**Current Mailing Address:**

2854-F STIRLING ROAD
HOLLYWOOD, FL 33020 US

**New Mailing Address:**

2816 BANYAN BLVD CIRCLE NW
BOCA RATON, FL 33431 US

**FEI Number: 52-2181474** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BERNAL, LORENZO
2854-F STIRLING ROAD
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

BERNAL, LORENZO
2816 BANYAN BLVD CIRCLE NW
BOCA RATON, FL 33431 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: 05/01/2009
Electronic Signature of Registered Agent — Date

**In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**
**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete
Name: BERNAL, LUIS L
Address: 2816 BANYAN BLVD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP ( ) Delete
Name: GOMEZ, CHRISTOPHER D
Address: 7191 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: S (X) Delete
Name: GOMEZ, CHRISTOPHER D
Address: 7191 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change ( ) Addition
Name: GOMEZ, CHRISTOPHER D
Address: 7191 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER D. GOMEZ VPS 05/01/2009
Electronic Signature of Signing Officer or Director — Date