

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076972

FILED  
May 01, 2008  
Secretary of State

Entity Name: SOUTH RIVER USED AUTO SALES, INC.

## Current Principal Place of Business:

9690 NW S. RIVER DRIVE  
MEDLEY, FL 33166

## New Principal Place of Business:

9700 NW S. RIVER DRIVE  
MEDLEY, FL 33166

## Current Mailing Address:

9690 NW S. RIVER DRIVE  
MEDLEY, FL 33166

## New Mailing Address:

9700 NW S. RIVER DRIVE  
MEDLEY, FL 33166

FEI Number: 65-0944571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, ALBERTO  
9696 NW S. RIVER DRIVE  
MEDLEY, FL 33166 US

## Name and Address of New Registered Agent:

LOPEZ, ALBERTO  
9700 NW S. RIVER DRIVE  
MEDLEY, FL 33166 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: ALBERTO LOPEZ

05/01/2008

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: DP ( ) Delete  
Name: LOPEZ, ALBERTO  
Address: 6021 SW 84TH AVE.  
City-St-Zip: MIAMI, FL 33143

Title: DS ( ) Delete  
Name: RODRIGUEZ, PABLO  
Address: 9690 NW S RIVER DRIVE  
City-St-Zip: MEDLEY, FL 33166 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change ( ) Addition  
Name: RODRIGUEZ, PABLO  
Address: 9700 NW S RIVER DRIVE  
City-St-Zip: MEDLEY, FL 33166 US

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: PABLO RODRIGUEZ

DS

05/01/2008

Electronic Signature of Signing Officer or Director

Date