

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000077907

FILED
Mar 20, 2008
Secretary of State**Entity Name:** SUPER "M" AUTO SALES, INC.**Current Principal Place of Business:**295 W 21 STREET
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**295 W 21 STREET
HIALEAH, FL 33010**New Mailing Address:****FEI Number:** 65-0945221**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BALUJA, LEONARDO M
1331 WEST 51 PLACE
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPST () Delete
Name: BALUJA, LEONARDO M
Address: 1331 WEST 51 PLACE
City-St-Zip: HIALEAH, FL 33012**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPT (X) Change () Addition
Name: BALUJA, LEONARDO M
Address: 1331 WEST 51 PLACE
City-St-Zip: HIALEAH, FL 33012**Title:** S () Change (X) Addition
Name: BALUJA, DAIRI
Address: 8421 NW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: LEONARDO M. BALUJA

DPT

03/20/2008

Electronic Signature of Signing Officer or Director

Date