

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093866

FILED
Feb 16, 2009
Secretary of State

Entity Name: NICK'S AUTO BROKERS CORP.

Current Principal Place of Business:

847 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

847 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0957704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NICOLAS
847 SW 8TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HERNANDEZ, NICK
847 SW 8TH STREET
MIAMI, FL 33130 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: NICK HERNANDEZ

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERNANDEZ, NICOLAS
Address: 847 SW 8TH STREET
City-St-Zip: MIAMI, FL 33130

Title: PTD () Delete
Name: HERNANDEZ, NICOLAS
Address: 847 S.W. 8TH. STREET
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Delete
Name: HERNANDEZ, NICK
Address: 9513 S.W. 20 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: S (X) Delete
Name: AROSEMENA, JANET C
Address: 8600 S.W. 83 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HERNANDEZ, NICK
Address: 9513 S.W. 20 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: S (X) Change () Addition
Name: AROSEMENA, JANET C
Address: 8600 S.W. 83 STREET
City-St-Zip: MIAMI, FL 33143

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

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: NICK HERNANDEZ

PT

02/16/2009

Electronic Signature of Signing Officer or Director

Date