2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101638

Entity Name: D & A AUTO BROKERS, INC.

FILED Mar 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4411 W HALLANDALE BCH BLVD HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

 11672 NW 5TH ST.
 3310 BRIDLE PATH LANE

 PLANTATION, FL 33325
 WESTON, FL 33331

FEI Number: 65-0962944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TORRES, PEDRO N
11672 NW 5TH ST.
PLANTATION, FL 33325 US

TORRES, PEDRO N
3310 BRIDLE PATH LANE
WESTON, FL 33331 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: 03/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TORRES, PEDRO N
 Name:
 TORRES, PEDRO N

 Address:
 11672 NW 5TH ST.
 Address:
 3310 BRIDLE PATH LANE

 City-St-Zip:
 PLANTATION, FL 33325
 City-St-Zip:
 WESTON, FL 33331

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: PEDRO N TORRES PRES 03/23/2008