

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S29619

FILED
Dec 03, 2008
Secretary of State**Entity Name:** MERCADO AUTO SALES, INC.**Current Principal Place of Business:**3020 LIONS COURT
KISSIMMEE, FL 34744 US**New Principal Place of Business:****Current Mailing Address:**3020 LIONS COURT
KISSIMMEE, FL 34744 US**New Mailing Address:****FEI Number:** 59-3090255**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MERCADO, MANUEL
3020 LIONS COURT
KISSIMMEE, FL 34744 US**Name and Address of New Registered Agent:**MERCADO, MANUEL JR.
3020 LIONS COURT
KISSIMMEE, FL 34744 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: MANUEL MERCADO JR.

12/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: MERCADO, MANUEL,
Address: 3020 LIONS COURT
City-St-Zip: KISSIMMEE, FL 34744 US**Title:** DVST () Delete
Name: MERCADO, DORIS,
Address: 3020 LIONS COURT
City-St-Zip: KISSIMMEE, FL 34744 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPT (X) Change () Addition
Name: MERCADO, MANUEL JR.,
Address: 3020 LIONS COURT
City-St-Zip: KISSIMMEE, FL 34744 US**Title:** DVS (X) Change () Addition
Name: MERCADO, DORIS,
Address: 3020 LIONS COURT
City-St-Zip: KISSIMMEE, FL 34744 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: DORIS MERCADO

VP

12/03/2008

Electronic Signature of Signing Officer or Director

Date