

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021638

Entity Name: F-1 AUTO INVESTMENTS, INC.

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

8404 NW 103RD STREET STE 1
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

8404 NW 103RD STREET STE 1
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 26-2085596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, SYLVIA
8404 NW 103RD STREET STE 1
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

FARIAS, SUREY
8404 NW 103RD STREET STE 1
HIALEAH GARDENS, FL 33016 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: SUREY FARIAS

07/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SANTANA, SYLVIA
Address: 8404 NW 103RD STREET STE 1
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FARIAS, SUREY
Address: 8404 NW 103RD STREET STE 1
City-St-Zip: HIALEAH GARDENS, FL 33016

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: SUREY FARIAS

DPST

07/22/2009

Electronic Signature of Signing Officer or Director

Date