

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L31110

FILED
Dec 02, 2005
Secretary of State

Entity Name: VERSALLES AUTO SALES CORPORATION

Current Principal Place of Business:

795 EAST 8TH ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2831
HIALEAH, FL 33012 US

New Mailing Address:

P.O. BOX 22831
HIALEAH, FL 33002 US

FEI Number: 65-0157037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN R OJEDA
8201 NW 162 ST
MIAMI, FL 33016 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: P () Delete
Name: OJEDA, JUAN,
Address: 8201 NW 162 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Delete
Name: OJEDA, GLADYS,
Address: 8201 NW 162 ST
City-St-Zip: MIAMI LAKES, FL 33006

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: OJEDA, GLADYS,
Address: 8201 NW 162 ST
City-St-Zip: MIAMI LAKES, FL 33006

Title: S () Change (X) Addition
Name: FUENTES LOURDES,
Address: 16861 NW 77 PL
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN OJEDA

P

12/02/2005

Electronic Signature of Signing Officer or Director

Date