

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105940

FILED
Jan 29, 2008
Secretary of State

Entity Name: 2ND CHANCE AUTO SALES, INC

Current Principal Place of Business:

211 NW 99 STREET
MIAMI, FL 33150 US

New Principal Place of Business:

4701 SW 45TH STREET
BLDG 6 BAY 6&8
DAVIE, FL 33314 US

Current Mailing Address:

211 NW 99 STREET
MIAMI, FL 33150 US

New Mailing Address:

4701 SW 45TH STREET
BLDG 6 BAY 6&8
DAVIE, FL 33314 US

FEI Number: 26-1140065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTE, MARIE-DANY C
211 NW 99 STREET
MIAMI, FL 33150 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTOINE, PROSPER
Address: 211 NW 99 STREET
City-St-Zip: MIAMI, FL 33150 US

Title: VP () Delete
Name: AUGUSTE, MARIE-DANY C
Address: 211 NW 99 STREET
City-St-Zip: MIAMI, FL 33150 US

Title: S () Delete
Name: AUGUSTE, MARIE-DANY C
Address: 211 NW 99 STREET
City-St-Zip: MIAMI, FL 33150 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTOINE, PROSPER
Address: 445 NW 98TH STREET
City-St-Zip: MIAMI, FL 33150 US

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

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

Title: T () Change (X) Addition
Name: AUGUSTE, MARIE-DANY C
Address: 211 NW 99 STREET
City-St-Zip: MIAMI, FL 33150 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: MARIE-DANY C. AUGUSTE

VP

01/29/2008

Electronic Signature of Signing Officer or Director

_____ Date