

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041803

Entity Name: MATTA'S AUTO SALE, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

3340 S. STATE ROAD 7
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

3340 S. STATE ROAD 7
MIRAMAR, FL 33023 US

New Mailing Address:

FEI Number: 65-0920031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATA, MICHEL
5713 NW 112 PL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MATTA, MICHEL
11191 NW 72 TERR
MIAMI, FL 33178 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: MICHEL MATTA

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MATA, MICHEL
Address: 3340 S. STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023

Title: V () Delete
Name: MELO OLGUIN, RAMON G
Address: 3340 S. STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: MELO OLGUIN, ROMULO E
Address: 3340 S. STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MATTA, MICHEL
Address: 3340 S. STATE ROAD 7
City-St-Zip: MIRAMAR, FL 33023

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

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

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: MICHEL MATTA

PS

01/11/2005

Electronic Signature of Signing Officer or Director

Date