

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041803

Entity Name: MATTA'S AUTO SALE, INC.

FILED  
May 11, 2006  
Secretary of State

## Current Principal Place of Business:

3340 S. STATE ROAD 7  
MIRAMAR, FL 33023 US

## New Principal Place of Business:

11191 NW 72 TERRACE  
DORAL, FL 33178 US

## Current Mailing Address:

3340 S. STATE ROAD 7  
MIRAMAR, FL 33023 US

## New Mailing Address:

11191 NW 72 TERRACE  
DORAL, FL 33178 US

FEI Number: 65-0920031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTA, MICHEL  
11191 NW 72 TERR  
MIAMI, FL 33178 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: MATTA, 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: 11191 NW 72 TERRACE  
City-St-Zip: DORAL, FL 33178

Title: V (X) Change ( ) Addition  
Name: MELO OLGUIN, RAMON G  
Address: 11191 NW 72 TERRACE  
City-St-Zip: DORAL, FL 33178

Title: T (X) Change ( ) Addition  
Name: MELO OLGUIN, ROMULO E  
Address: 11191 NW 72 TERRACE  
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHEL MATTA

PS

05/11/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date