

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085687

FILED
Jan 23, 2007
Secretary of State

Entity Name: AUTOMOTORA SUDAMERICANA USA, CORP.

Current Principal Place of Business:

1555 WINDAMERE LN
NAPLES, FL 34119 US

New Principal Place of Business:

2607 NW 39TH AVE
MIAMI, FL 33142 US

Current Mailing Address:

1555 WINDAMERE LN
NAPLES, FL 34119 US

New Mailing Address:

2607 NW 39TH AVE
MIAMI, FL 33142 US

FEI Number: 20-5108229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, MICHAEL
MELEDEZ VEG, LLC
10511 N. KENDALL DRIVE C-203
MIAMI, FL 33176 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: PD () Delete
Name: CANEDO, LUIS F
Address: 1555 WINDAMERE LN
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CANEDO, LUIS F
Address: 2607 NW 39TH AVE
City-St-Zip: MIAMI, FL 33142 US

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: LUIS F. CANEDO

PD

01/23/2007

Electronic Signature of Signing Officer or Director

Date