2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT #324119** 04-16-2007 90328 040 ***150.00 1. Entity Name O & M AUTO SALES INC Principal Place of Business Mailing Address 40063861 24201 SW 182 AVE. 24201 SW 182 AVE. MIAMI, FL 33031 MIAMI, FL 33031 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1209101 Not Applicable 2ip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORENO, ALBERT Street Address (P.O. Box Number is Not Acceptable) 24201 SW 182ND AVE MIAMI, FL 33031 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MORENO, ALBERT NAME NAME 24201 SW 182ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33031 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change ALEGRIA, MARTA NAME NAME STREET ADDRESS 10103 SW 164TH PLACE STREET ADDRESS MIAMI, FL 33196 CHTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

NING OFFICER OR DIRECTOR

FILED