2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2007 08:00 AM **DOCUMENT # 489538 Secretary of State** FERNY AUTO SALES CORP. Principal Place of Business Mailing Address 1401 W. OKEECHOBEE ROAD HIALEAH FL 33010 1401 W. OKEECHOBEE ROAD HIALEAH FL 33010 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite Ant # etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number 59-1630878 Not Applicable Zισ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALFONSO, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 443 DEER RUN DR MIAMI SPRINGS FL 33166 City Zip Code 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, typed or printed name of registered agent and title it applicable, DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition Delete TITLE ALFONSO, FERNANDO JR NAME NAME 443 DEERUN DIRVE STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ORTEGA, GIL NAME NAME 1111 BLUEBIRD AVENUE STREET ADDRESS STREET ADDRESS MIAMI SPRINGS FL CITY-S1-ZIP CHY-ST-7IP <u> ყვიციი67196</u>§ 03/28/07-8005C[©]Chaye 150.Addio TITLE Delete TILLE ORTEGA, MARITZA NAME NAME 1111 BLUEBIRD AVENUE STRULT ADDRESS STREET ADDRESS CHY-SI-ZIP MIAMI SPRINGS FL CITY - ST- ZIP Addition ☐ Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - SI - 7!P CITY - ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defete THEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-71P CITY - ST- ZIP

I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on_an attachment with an address, with all other like empowered.

FILED