2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620318

Entity Name: NURY AUTO SALES INC.

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2145 NW 27 AVE., MIAMI, FL 33142 2145 NW 27 AVE., MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

2145 NW 27 AVE., MIAMI, FL 33142 2145 NW 27 AVE., MIAMI, FL 33142 US

FEI Number: 59-1907263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTANA, MARIO L 2100 SW 20TH ST MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SANTANA, MARIO L SANTANA, MARIO L Name: Name: 2100 SW 20 ST. 2100 SW 20 ST. Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145 US

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 SANTANA, SILVIA
 Name:
 SANTANA, SILVIA

 Address:
 2100 SW 20 ST
 Address:
 2100 SW 20 ST

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify 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: MARIO L. SANTANA P 02/22/2008