

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G87586

FILED
Jun 29, 2006
Secretary of State

Entity Name: OKEECHOBEE AUTO SALES, INC.

Current Principal Place of Business:

115 E. OKEECHOBEE RD.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

8440 SW 4TH ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2421931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARES, ROBERT P
8440 SW 4TH ST
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MILLARES, ROBERT P
Address: 8440 SW 4TH ST
City-St-Zip: MIAMI, FL 33144

Title: VD (X) Delete
Name: CHAO, ALEIDA
Address: 8440 SW 4TH ST
City-St-Zip: MIAMI, FL 33144

Title: SD () Delete
Name: MILLARES, FERMINA
Address: 8440 SW 4 ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT P. MILLARES

PTD

06/29/2006

Electronic Signature of Signing Officer or Director

Date