

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L21008

(2)

1. Corporation Name

JESSY AUTO SALES INC.



Principal Place of Business

Mailing Address

3634 NW 36ST
3624 N.W. 36TH ST.
MIAMI FL 33142
US

3634 NW 36ST
3624 N.W. 36TH ST.
MIAMI FL 33142
US

3. Date Incorporated or Qualified
10/06/1989

3a. Date of Last Report
02/03/1995

4. FEI Number
65-0151344

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt., Etc.

26. Suite, Apt., Etc.

22. City & State

27. City & State

23. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RODRIGUEZ, ODALIS
9856 NW 26 AVE
DOOR #3
MIAMI FL 33147

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in plain text or computer printout of the corporation

Signature of Registered Agent (signature required when agent changes)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	DELREY, ALEJANDRO	
STREET ADDRESS	340 WEST 55 STREET	
CITY, ST, ZIP	HALEAH FL	
TITLE	VP	DELETE
NAME	RODRIGUEZ, JOHN	
STREET ADDRESS	9856 NW 26 AVE	
CITY, ST, ZIP	MIAMI FL	
TITLE	S	DELETE
NAME	ODALIS, RODRIGUEZ	
STREET ADDRESS	9856 NW 26 AVE E	
CITY, ST, ZIP	MIAMI FL	
TITLE	T	DELETE
NAME	DEL REY, ORLANDO	
STREET ADDRESS	228 W 1855	
CITY, ST, ZIP	HALEAH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE	Change	Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE	Change	Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE	Change	Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/06/96

038-8823

City/State/Phone #

CR2E034 (12/95)