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Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L21008**

(2)

1. Corporation Name

JESSY AUTO SALES INC.

Principal Place of Business

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

Mailing Address

**3634 NW 36ST
3624 N.W. 36TH ST.
MIAMI FL 33142-4914
US**

3. Date Incorporated or Qualified
10/06/1989

3a. Date of Last Report
02/14/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

**RODRIQUEZ, ODALIS
9856 NW 28 AVE
DOOR #3
MIAMI FL 33147**

10. Name and Address of New Registered Agent

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

Odalis Rodriguez

(NOTE: Registered Agent signature required when reinstating)

03/31/97

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **DELREY, ALEJANDRO**
STREET ADDRESS **340 WEST 55 STREET**
CITY- ST- ZIP **HIALEAH FL**

TITLE **VP** ☐ DELETE

NAME **RODRIQUEZ, JULIO**
STREET ADDRESS **9856 NW 28 AVE**
CITY- ST- ZIP **MIAMI FL**

TITLE **S** ☐ DELETE

NAME **ODALIS, RODRIQUEZ**
STREET ADDRESS **9856 NW 28 AVE E**
CITY- ST- ZIP **MIAMI FL**

TITLE **T** ☐ DELETE

NAME **RODRIQUEZ, ODALIS**
STREET ADDRESS **9856 NW 28 AVENUE**
CITY- ST- ZIP **MIAMI 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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and dated 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:

Odalis Rodriguez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/31/97

Daytime Phone #

0196747

CR2E034 (9/96)