2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2005 8:00 am DOCUMENT # M03195 **Secretary of State** 1. Entity Name 02-23-2005 90073 050 ***150.00 VALUE AUTO SALES, INC. Principal Place of Business Mailing Address 3445 NW 27 AVE MIAMI FL 33142-5208 3445 NW 27 AVE MIAMI FL 33142-5208 TCTRTNNC 2. Principal Place of Business 3. Mailing Address 2/2/ NEW AVENUE 17 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2437396 FloriDA Not Applicable MIAMI Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 33147 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARRASCOSA, LEONARDO 5900 COLLINS AVE #407 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33140 Zip Code FL 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. ŚIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change Addition **PST** Delete TITLE TITLE CARRASCOSA, LEONARDO NAME NAME STREET ADDRESS 5900 COLLINS AVENUE #407 STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP City-St-7iP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition-☐ Change ☐ Delete -TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete THTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I 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 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ARKAKOVA

Pecs.

FILED