

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44035

FILED
Jul 01, 2004
Secretary of State

Entity Name: NORTH EAST AUTO SALES INC.

Current Principal Place of Business:

2731 NE 2ND AVE.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2731 NE 2ND AVE.
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 59-2757199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JESUS
25 W. 26 ST. #4
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RODRIGUEZ, JESUS
142 NE 26 STREET
APT 4
MIAMI, FL 33137 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: JESUS RODRIGUEZ

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, JESUS,
Address: 4841 W 3RD LANE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: RODRIGUEZ, JESUS,
Address: 142 NE 26 STREET, # 4
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JESUS RODRIGUEZ

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date