

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001218

Entity Name: SIMON AUTO SALES, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

10241 SW FLAGLER TERRACE
MIAMI, FL 33174

New Principal Place of Business:

13741 SW 108 STREET
MIAMI, FL 33186

Current Mailing Address:

10241 SW FLAGLER TERRACE
MIAMI, FL 33174

New Mailing Address:

13741 SW 108 STREET
MIAMI, FL 33186

FEI Number: 65-0972333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, RAUL
10241 SW FLAGLER TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

QUINTANA, RAUL
13741 SW 108 STREET
MIAMI, FL 33186 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: RAUL QUINTANA

05/19/2008

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: PD () Delete
Name: QUINTANA, RAUL
Address: 10241 SW FLAGLER TERRACE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTANA, RAUL
Address: 13741 SW 108 STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: RAUL QUINTANA

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date