2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047029

Entity Name: INTERLAGOS AUTO SALES, CORP.

FILED Jan 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2680 N DIXIE HWY

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

2680 N DIXIE HWY

POMPANO BEACH, FL 33064

FEI Number: 65-1006257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOS SANTOS, JOSE F
2680 N DIXIE HWY
DOSSANTOS, JOSE F
2680 N DIXIE HWY

POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: JOSE F. DOSSANTOS 01/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: DOS SANTOS, JOSE F Name: DOSSANTOS, JOSE F
Address: 4791 N FEDERAL HWY Address: 2680 N. DIXIE HWY

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE F. DOSSANTOS P 01/25/2007