

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087618

FILED
Mar 12, 2004
Secretary of State

Entity Name: VERASER AUTO SALES, INC.

Current Principal Place of Business:

452 E 9TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

452 E 9TH STREET
HIALEAH, FL 33010

New Mailing Address:

P.O. BOX 960568
MIAMI, FL 33296

FEI Number: 65-1039837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACES, MARIA
10103 SW 157TH COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HACES, MARIA
Address: 10103 SW 157TH COURT
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: BARRERA, JACQUELINE
Address: 8650 SW 133 AVE, #7-216
City-St-Zip: MIAMI, FL 33183

Title: DP () Delete
Name: HACES, MARIA
Address: 10103 SW 157TH COURT
City-St-Zip: MIAMI, FL 33196

Title: DV () Delete
Name: BARRERA, JACQUELINE
Address: 8650 SW 133 AVE, #7-216
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: BARRERA, JACQUELINE
Address: P.O. BOX 960568
City-St-Zip: MIAMI, FL 33296

Title: DV (X) Change () Addition
Name: HACES, MARIA
Address: 10103 SW 157TH COURT
City-St-Zip: MIAMI, FL 33196

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: JACQUELINE BARRERA

DP

03/12/2004

Electronic Signature of Signing Officer or Director

Date