2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P01000018428 Jan 27, 2006 08:00 AM 1. Entity Name Secretary of State RIZZO AUTO SALES, INC. Principal Place of Business Mailing Address 1782 NW 36TH STREET MIAMI FL 33142 1782 NW 36TH STREET MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-1078952 Not Applicab Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIZZO, ORLANDO A Street Address (P.O. Box Number is Not Acceptable) 11275 S W 161ST AVENUE MIAMI FL 33196 City Z_iD Code 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 accer the obligations of registered agent. SIGNATURE 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 9. Election Campaign Financing \$5.00 May E After May 1, 2006 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 10. 11. ☐ Delete HHF TITLE ☐ Change Addition NAME RIZZO, ORLANDO A NAME U00000405034 STREET ADDRESS 11275 S W 161ST AVENUE STREET ADDRESS 02/07/06-80024-021 158.75 CITY-ST-ZIP MIAMI FL 33196 CITY-ST-702 VD TITLE ☐ Delete TITLE ☐ Change Addition NAME MASSE RUBIANO, CARMENZA STREET ADDRESS STREET ADDRESS 11275 S W 161ST AVE. CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP Detete TITLE Change TITLE Ani * NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete HILE Change ☐ Adam NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete A TITLE TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Additt NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 direction of the corporation of 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 1 if changed, or on an attaching the true address, with all other like empowered.

NING OFFICER OR DIRECTOR

Dale

Daytimo Phone #