

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018428

Entity Name: RIZZO AUTO SALES, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

1782 NW 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1782 NW 36TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1078952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZZO, ORLANDO A
11275 S W 161ST AVENUE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

RIZZO, ORLANDO A
3500 MYSTIC POINTE DRIVE TOWER 400
UNIT #:1904
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

01/23/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIZZO, ORLANDO A
Address: 11275 S W 161ST AVENUE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIZZO, ORLANDO A
Address: 3500 MYSTIC POINTE DRIVE TOWER 400
City-St-Zip: AVENTURA, FL 33180

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: ORLANDO RIZZO

Electronic Signature of Signing Officer or Director

PD

01/23/2007

Date