

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020998

Entity Name: JEMS AUTO SALES, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

9650 NW 27TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2952 SW 27TH TERR.
MIAMI, FL 33133

New Mailing Address:

2521 SW 17TH STREET
MIAMI, FL 33145

FEI Number: 55-1082620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLES, MADELIN
2952 SW 27 TERR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VALLES, MADELIN
2521 SW 17TH STREET
MIAMI, FL 33145 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: MADELIN VALLES

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALLES, MADELIN
Address: 2952 SW 27TH TERR
City-St-Zip: MIAMI, FL 33133

Title: VPT () Delete
Name: VALLES, ENRIQUE
Address: 2735 SW 32 AVE
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: VALLES, IBELIS
Address: 2521 SW 17 ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALLES, MADELIN
Address: 2521 SW 17TH STREET
City-St-Zip: MIAMI, FL 33145

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

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

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: MADELIN VALLES

PD

03/31/2005

Electronic Signature of Signing Officer or Director

Date