

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000020998

Entity Name: JEMS AUTO SALES, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

6800 NW 32 AVE
MIAMI, FL 33127

New Principal Place of Business:

6800 NW 32 AVE
MIAMI, FL 33147

Current Mailing Address:

2521 SW 17TH STREET
MIAMI, FL 33145

New Mailing Address:

2735 SW 32 AVE
MIAMI, FL 33133

FEI Number: 55-1082620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALLES, ARIANA
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: ARIANA VALLES

04/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALLES, ARIANA
Address: 2735 SW 32 AVE
City-St-Zip: MIAMI, FL 33133

Title: VP () Change (X) Addition
Name: VALLES, ENRIQUE
Address: 2735 SW 32 AVE
City-St-Zip: MIAMI, FL 33133

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: ENRIQUE VALLES

VP

04/14/2006

Electronic Signature of Signing Officer or Director

Date