

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054284

FILED  
Jul 08, 2006  
Secretary of State

Entity Name: AG MIAMI AUTO SALES, INC.

## Current Principal Place of Business:

12901 ALEJANDRIA DR  
OPA LOCKA, FL 33054

## New Principal Place of Business:

9555 DOMINICAN DR  
CULTER RIDGE, FL 33189

## Current Mailing Address:

12901 ALEJANDRIA DR  
OPA LOCKA, FL 33054

## New Mailing Address:

9555 DOMINICAN DR  
CULTER RIDGE, FL 33189

FEI Number: 20-1337010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAZQUEZ, HECTOR  
12901 ALEJANDRIA DR  
OPA LOCKA, FL 33054 US

## Name and Address of New Registered Agent:

VAZQUEZ, HECTOR  
9555 DOMINICAN RIDGE  
OPA LOCKA, FL 33054 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: HECTOR VAZQUEZ

07/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VAZQUEZ, HECTOR  
Address: 12901 ALEJANDRIA DR  
City-St-Zip: OPA LOCKA, FL 33054

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VAZQUEZ, HECTOR  
Address: 9555 DOMINICAN DR  
City-St-Zip: CULTER RIDGE, FL 33189

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: HECTOR VAZQUEZ

P

07/08/2006

Electronic Signature of Signing Officer or Director

Date