2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an

SIGNATURE AND TYPED OF PRINTED NAME OF SI

SIGNATURE:

FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P01000064575 1. Entity Name SAN MARTIN AUTO SALES, INC. Principal Place of Business Mailing Address 9348 N.W. 22 AVE. 9348 N.W. 22 AVE. MIAMI FL 33147 **MIAMI FL 33147** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1150859 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMOS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 7220 S.W. 100 CT. **MIAMI FL 33173** City Zip 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE THEF Change Delete ___ Addition U00000319933 NAME OLIVO, LUIS NAM 04/21/05-80014-021 150.00 STREET ADDRESS 9348 N.W. 22 AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33147** CITY-ST-ZIP TITLE ☐ Delete HILL ☐ Change Addition OLIVO, RAMON B NAME STREET ADDRESS 9348 N.W. 22 AVE. STREET ADORESS CITY-ST-ZIP MIAMI FL 33147 CITY-ST-ZIP TITLE ☐ Delete Change TATLE ☐ Addition NAME EFFIO, ROSALIA M STREET ADDRESS 9348 N.W. 22 AVE. STREET ADDRESS CITY ST-ZIP MIAMI FL 33147 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition 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 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 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 in Block 10 or Block 11 if