2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P01000064575 Apr 24, 2006 08:00 AN 1. Entity Name **Secretary of State** SAN MARTIN AUTO SALES, INC. Principal Place of Business Mailing Address 9348 N.W. 22 AVE. MIAMI FL 33147 9348 N.W. 22 AVE. MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 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 Zip Code City 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 Signature typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature regured when revisitating) 2 6 47 . FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Change TITLE OLIVO, LUIS NAME NAME U00000528744 9348 N.W. 22 AVE. STREET ADDRESS STREET ADDRESS 05/05/06-80048-020 150.00 CITY-ST-ZIP CETY-ST-782 MIAM! FL 33147 ۷P TITLE Change ☐ Addition ☐ Delete TITLE OLIVO, RAMON B NAME MAME STREET ADDRESS STREET ADDRESS 9348 N.W. 22 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33147 ☐ fielede TITLE ☐ Change ☐ Addition ηv_f NAME EFFIO, ROSALIA M STREET ADDRESS STREET ADDRESS 9348 N.W. 22 AVE. CITY - ST - ZIP COTY-ST-ZIP MIAMI FL 33147 ☐ Delete TITLE Charge Addition: TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-78 Change Change Addition Delete TITLE THE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 truefee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an abdress with all other like empowered

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR