

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089759

FILED
Mar 15, 2006
Secretary of State

Entity Name: CEFISA AUTO SALES, INC.

Current Principal Place of Business:

12912 ISLA MORADA DR
ORLANDO, FL 32837

New Principal Place of Business:

1606 ISLEBROOK DR
ORLANDO, FL 32824 US

Current Mailing Address:

12912 ISLA MORADA DR
ORLANDO, FL 32837

New Mailing Address:

P.O. BOX 450158
KISSIMMEE, FL 34745-015 US

FEI Number: 59-3745596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JUNIOR R
12912 ISLA MORADA DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ALL ABOUT FINANCE AND MORE, LLC
1633 E VINE ST
SUITE 216
KISSIMMEE, FL 34743 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: SAMUEL E. PEREZ

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, JUNIOR R
Address: 1606 ISLEBROOK DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, JUNIOR R
Address: 1606 ISLEBROOK DR
City-St-Zip: ORLANDO, FL 32824

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: JUNIOR DOMINGUEZ

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date