

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104344

Entity Name: MOTOR AUTO U.S.A., CORP

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10828 NW 46TH DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10844 NW 46TH DR.
CORAL SPRINGS, FL 33076

Current Mailing Address:

10828 NW 46TH DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

10844 NW 46TH DR.
CORAL SPRINGS, FL 33076

FEI Number: 65-1148981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS J
10828 NW 46TH DR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

PEREZ, LUIS J
10844 NW 46TH DR
CORAL SPRINGS, FL 33076 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: LUIS J. PEREZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, LUIS J
Address: 10828 NW 46TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: GIRALDO, MARIA C
Address: 10828 NW 46TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, LUIS J
Address: 10844 NW 46TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: GIRALDO, MARIA C
Address: 10844 NW 46TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

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: LUIS J. PEREZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date