

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105652

FILED
Mar 13, 2008
Secretary of State

Entity Name: BANC AMERICA AUTO SALES CORP.

Current Principal Place of Business:

4784 SW 75TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

201 SW 37 AVE
MIAMI, FL 33135

Current Mailing Address:

4391 SW 159 PATH
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-1149491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, SERGIO
4391 SW 159 PATH
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOZANO, SERGIO
Address: 4784 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Delete
Name: LOZANO, BARBARA
Address: 4784 SW 75 AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOZANO, SERGIO
Address: 201 SW 37M AVE
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SERGIO LOZANO

PD

03/13/2008

Electronic Signature of Signing Officer or Director

Date