

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001046

FILED  
Jan 14, 2006  
Secretary of State

Entity Name: SUPERCAR AUTO SALES, CORP.

## Current Principal Place of Business:

454 EAST 49TH STREET  
HIALEAH, FL 33013

## New Principal Place of Business:

9300NW 27 AVE  
MIAMI, FL 33147

## Current Mailing Address:

454 EAST 49TH STREET  
HIALEAH, FL 33013

## New Mailing Address:

9300NW 27 AVE  
MIAMI, FL 33147

FEI Number: 04-3588362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSORIO-RUIZ, JOSE F  
454 EAST 49TH STREET  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

OSORIO-RUIZ, JOSE F  
9300NW 27 AVE  
MIAMI, FL 33147 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: JOSE F OSORIO

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: OSORIO-RUIZ, JOSE F  
Address: 454 EAST 49TH STREET  
City-St-Zip: HIALEAH, FL 33013

Title: D ( ) Delete  
Name: OSORIO-RUIZ, JOSE F  
Address: 454 EAST 49TH STREET  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: OSORIO-RUIZ, JOSE F  
Address: 9300 NW 27 AVE  
City-St-Zip: MIAMI, FL 33147

Title: D (X) Change ( ) Addition  
Name: OSORIO-RUIZ, JOSE F  
Address: 9300 NW 27 AVE  
City-St-Zip: MIAMI, FL 33147

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: JOSE F OSORIO

RA

01/14/2006

Electronic Signature of Signing Officer or Director

Date