

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013671

FILED
Apr 20, 2004
Secretary of State

Entity Name: MULTI AUTOS INC.

Current Principal Place of Business:

3520 S STATE ROAD 7
MIRAMAR, FL 33023

New Principal Place of Business:

4701 SW 45 ST
BDG 8 BAY 25
FT LAUDERDALE, FL 33314 US

Current Mailing Address:

3520 S STATE ROAD 7
MIRAMAR, FL 33023

New Mailing Address:

18455 MIRAMAR PKWY
MIRAMAR, FL 33029 US

FEI Number: 03-0392911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, HERNAN A
3520 S STATE ROAD 7
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ALVAREZ, JUAN F
3025 SW 189 AVE
MIRAMAR, FL 33029 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: JUAN FERNANDO ALVAREZ

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, JUAN
Address: 3025 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VD () Delete
Name: SANTACRUZ, STEVEN
Address: 3025 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, JUAN F
Address: 3025 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VD (X) Change () Addition
Name: SANTACRUZ, STEVEN
Address: 3025 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN FERNANDO ALVAREZ

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date