

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000014819

Entity Name: COMPARE AUTO SALES, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

280 NW 79TH ST
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

280 NW 79TH ST
MIAMI, FL 33150

New Mailing Address:

FEI Number: 80-0036857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ENRIQUE
280 NW 79 ST
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

TORREALBA, SORENA
280 NW 79 ST
MIAMI, FL 33150 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: SORENA TORREALBA

03/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENENDEZ, ENRIQUE A
Address: 280 NW 79TH STREET
City-St-Zip: MIAMI, FL 33150

Title: VPD (X) Delete
Name: TORREALBA, SORENA
Address: 280 NW 79TH STREET
City-St-Zip: MIAMI, FL 33150

Title: TD (X) Delete
Name: REMY, NOEL
Address: 280 NW 79TH STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORREALBA, SORENA
Address: 280 NW 79TH STREET
City-St-Zip: MIAMI, FL 33150

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

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

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: SORENA TORREALBA

PD

03/29/2007

Electronic Signature of Signing Officer or Director

Date