2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000015571

Entity Name: PR MEX AUTO SALES, INC

FILED Jan 07, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

7143 EDGEWATER SHORES COURT 8033 WELLSMERE CIR. ORLANDO, FL 32810 ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

7143 EDGEWATER SHORES COURT 8033 WELLSMERE CIR. ORLANDO, FL 32810 ORLANDO, FL 32835 US

FEI Number: 03-0393703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMAN, ANTHONY
7143 EDGEWATER SHORES CT
ORLANDO, FL 32810

PEREYRO, JOSE
8033 WELLSMERE CIR.
ORLANDO, FL 32835

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 PEREYRO 01/07/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete Title: () Change () Addition

Name: ROMAN, ANTHONY Name:

Address: 7143 EDGEWATER SHORES COURT Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip:

Title: V () Delete Title: P (X) Change () Addition Name: PEREYRO, JOSE PEREYRO, JOSE

 Address:
 8033 WELLSMERE CIRCLE
 Address:
 8033 WELLSMERE CIRCLE

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32835

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: JOSE PEREYRO P 01/07/2003