

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028326

FILED
Feb 23, 2005
Secretary of State

Entity Name: VARADERO AUTO SALES INC.

Current Principal Place of Business:

12949 W OKEECHOBEE RD
#5
HIALEAH, FL 33018

New Principal Place of Business:

8125 NW 74 AVE
HIALEAH, FL 33018

Current Mailing Address:

12949 W OKEECHOBEE RD
#5
HIALEAH, FL 33018

New Mailing Address:

8898 NW 114 ST
HIALEAH GARDENS, FL 33018

FEI Number: 01-0660146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, ERNESTO
12949 W OKEECHOBEE RD
#5
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CHAVEZ, ERNESTO
8898 NW 114 ST
HIALEAH GARDENS, FL 33018 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: ERNESTO CHAVEZ

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAVEZ, ERNESTO
Address: 12949 W OKEECHOBEE RD
City-St-Zip: HIALEAH, FL 33018

Title: VD () Delete
Name: PONCE, JULIET
Address: 12949 W OKEECHOBEE RD
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAVEZ, ERNESTO
Address: 8898 NW 114 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD (X) Change () Addition
Name: PONCE, JULIET
Address: 8898 NW 114 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ERNESTO CHAVEZ

PD

02/23/2005

Electronic Signature of Signing Officer or Director

Date