2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000028326

1. Entity Name

VARADERO AUTO SALES INC.



FILED
Feb 21, 2007-08:00-AM
Secretary of State

Principal Place of Business

8125 NW 74 AVE HIALEAH, FL 33018 Mailing Address

8898 NW 114 ST

HIALEAH GARDENS, FL 33018



DO NOT WRITE IN THIS SPACE

02172007 No Chg-P

CR2E034 (11/05)

4. FEI Number 01-0660146 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

| 8. | 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. | I am familiar with, | and accept |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------|
| | the obligations of registered agent. | | |

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FZE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be

| 10. | OFFICERS AND DIRECTORS |
|------------------------------------------------|----------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | PD CHAVEZ, ERNESTO 8898 NW 114 ST HIALEAH GARDENS, FL 33018 |
| NAME STREET ADDRESS CITY-ST-ZIP | PONCE, JULIET |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

417/07

305 X876

Daytime Phone #