

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000034076

Entity Name: US-1 AUTO SALES INC.

FILED
Dec 12, 2006
Secretary of State

Current Principal Place of Business:

29990 S DIXIE HWY
HOMESTEAD, FL 33033

New Principal Place of Business:

29990 S DIXIE HWY
HOMESTEAD, FL 33033 US

Current Mailing Address:

19751 SW 132 PL
MIAMI, FL 33177

New Mailing Address:

29990 S DIXIE HWY
HOMESTEAD, FL 33033 US

FEI Number: 20-2012363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, AMADO
19751 SW 132 PL
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

ALVAREZ, AMADO
1865 BRICKELL AVE APT 912
MIAMI, FL 33129 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: AMADO ALVAREZ

12/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, AMADO
Address: 19751 SW 132 PL
City-St-Zip: MIAMI, FL 33177

Title: VSD () Delete
Name: ALVAREZ, YANITZA
Address: 19751 SW 132 PL
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, AMADO
Address: 1865 BRICKELL AVE APT 912
City-St-Zip: MIAMI, FL 33129 US

Title: VSD (X) Change () Addition
Name: ALVAREZ, YANITZA
Address: 1865 BRICKELL AVE APT 912
City-St-Zip: MIAMI, FL 33129 US

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: AMADO ALVAREZ

P

12/12/2006

Electronic Signature of Signing Officer or Director

Date