

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034076

Entity Name: US-1 AUTO SALES INC.

FILED  
Apr 03, 2007  
Secretary of State

## Current Principal Place of Business:

29990 S DIXIE HWY  
HOMESTEAD, FL 33033 US

## New Principal Place of Business:

## Current Mailing Address:

29990 S DIXIE HWY  
HOMESTEAD, FL 33033 US

## New Mailing Address:

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  
1865 BRICKELL AVE APT 912  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMADO ALVAREZ

PDS

04/03/2007

Electronic Signature of Signing Officer or Director

Date