## 2006 FOR PROFIT CORPORATION

## Jan 31, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P02000087893 1. Entity Name EAGLE AUTO SALES USA INC. Principal Place of Business Mailing Address 505 W 27TH ST 505 W 27TH ST HIALEAH, FL 33010 HIALEAH, FL 33010 CR2E034 (11/05) 01102006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3873983 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERRA, NABI DO NOT WRITE 505 W 27TH ST HIALEAH, FL 33010 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. DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ACOSTA, CARLOS A NAME STREET ADDRESS 1266 W 6 CT CITY-ST-ZIP HIALEAH, FL 330102930 7/TE F FERRAA, NABI A U00000411031 02/09/06-80059-016 150.00 6363 W 16TH AVE STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 717LE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED** 

Daytime Phone #