

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087893

FILED
Mar 28, 2008
Secretary of State

Entity Name: EAGLE AUTO SALES USA INC.

Current Principal Place of Business:

505 W 27TH ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

505 W 27TH ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 22-3873983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AEOSTA, CARLOS A
505 W. 27 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ACOSTA, CARLOS A
505 W. 27 ST
HIALEAH, FL 33010 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: CARLOS A ACOSTA

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ACOSTA, CARLOS A
Address: 1266 W 6 CT
City-St-Zip: HIALEAH, FL 330102930

Title: DS () Delete
Name: ACOSTA, CARLOS A
Address: 6760 NW 111 ST
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: ACOSTA, CARLOS A JR
Address: 6760 NW 111 ST
City-St-Zip: HIALEAH, FL 33012

Title: DVP () Change (X) Addition
Name: REYES, ROLANDO
Address: 842 WEST 79 PL
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: ROLANDO REYES

DVP

03/28/2008

Electronic Signature of Signing Officer or Director

Date