

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095491

Entity Name: 1058 AUTO TRADE, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

10400 NW 33 ST. #270
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10400 NW 33 ST. #270
MIAMI, FL 33172

New Mailing Address:

FEI Number: 41-2058248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE, STE. 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HREPICH, MARIA
10400 NW 33 ST, SUITE 270
MIAMI, FL 33172 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: MARIA HREPICH

05/08/2006

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: SILVA, EDUARDO T
Address: 201 ALHAMBRA CIRCLE, STE. 711
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: ROACH, VERONICA
Address: 201 ALHAMBRA CIRCLE, STE. 711
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, EDUARDO T
Address: 10400 NW 33 ST, SUITE 270
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: HREPICH, MARIA
Address: 10400 NW 33 ST, SUITE 270
City-St-Zip: MIAMI, FL 33172

Title: D () Change (X) Addition
Name: IZQUIERDO, POMPEYO
Address: 10400 NW 33 ST, SUITE 270
City-St-Zip: MIAMI, FL 33172

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: MARIA HREPICH

VD

05/08/2006

Electronic Signature of Signing Officer or Director

Date