

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000119003

Entity Name: XPRESS AUTO SALES, INC.

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

13480 SW 248 ST
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

22840 SOUTH DIXIE HWY
MIAMI, FL 33170

New Mailing Address:

P.O. BOX 771526
MIAMI, FL 33177

FEI Number: 30-0143621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NODARSE, RIDEL
22840 SOUTH DIXIE HWY
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

NODARSE, RIDEL
13480 SW 248 ST.
HOMESTEAD, FL 33032 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: RIDEL NODARSE

03/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NODARSE, RIDEL
Address: 14698 SW 128 CT RD
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: NODARSE, DIADENYS
Address: 14698 SW 128 CT RD
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: NODARSE, DIADENYS
Address: 14698 SW 128 CT RD
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NODARSE, RIDEL
Address: P.O. BOX 771526
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: NODARSE, DIADENYS
Address: P.O. BOX 771526
City-St-Zip: MIAMI, FL 33177

Title: S (X) Change () Addition
Name: NODARSE, DIADENYS
Address: P.O. BOX 771526
City-St-Zip: MIAMI, FL 33177

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: DIADENYS NODARSE

VP

03/01/2007

Electronic Signature of Signing Officer or Director

Date