FILED
Aug 11, 2005 8:00 am
Secretary of State

08-11-2005 90003 009 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000015924

1. Entity Name
WD AUTO SALES, INC.

Principal Place of Business	Mailing Address
~~1326 WEST 40TH STREET~~ ~~HIALEAH, FL 33012~~	1326 WEST 40TH STREET HIALEAH, FL 33012

50061042

2. Principal Place of Business	3. Mailing Address
1068 NW 36 ST	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI FLORIDA	City & State
Zip: 33127 Country: USA	Zip / Country

08012005 Chg-P CR2E034 (10/03)

4. FEI Number: 30-0153160 — Applied For / Not Applicable

6. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

DIEGUEZ, ALBERTO
1323 WEST 40TH STREET
HIALEAH, FL 33012

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City — FL — Zip Code

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 ______
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILING FEE IS $150.00 Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP DIEGUEZ, ALBERTO I 1323 WEST 40TH STREET HIALEAH, FL 33012	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV DIEGUEZ, HECTOR A 1323 WEST 40TH STREET HIALEAH, FL 33012	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 8/01/2005 (305) 362-9139
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT
500610462

WD AUTO SALES INC
1068 NW 36th Street
Miami Florida 33127

August 8, 2005

DEIVISION OF CORPORATIONS
Tallahassee Florida

Re: Document P03000015924

Dear Sir or Madam:

The reference of this letter is to advice the fact, that I am sending my Annual Report 2005 late due to I did not received the annual report form.

I just find out that the 1st of May had to be paid to be on time, I am sorry for this inconvenience, but for further years I promess, that this delay in filing my report will not happen to me again.

I appreciated your help in this matter andeaccept my cke #1293 for the amount of $150.00.

Sincerely,

Hector A. Dieguez, Vice-Pres.
WE AUTO SALES, INC.