

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021390

FILED
Mar 01, 2005
Secretary of State

Entity Name: EXCLUSIVE AUTO SALES, CORP.

Current Principal Place of Business:

9300 NW 120 TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

6146 NW 74TH AVE
MIAMI, FL 33166

Current Mailing Address:

9300 NW 120 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

6146 NW 74TH AVE
MIAMI, FL 33166

FEI Number: 20-0025788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRERAS, NATIVIDAD
9300 NW 120 TERRACE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

REYES, ALICIA
10480 SW 62ND ST
MIAMI, FL 33173 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: ALICIA REYES

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, ALICIA
Address: 9300 NW 120 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYES, ALICIA
Address: 10480 SW 62ND ST
City-St-Zip: MIAMI, FL 33173

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

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date