2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 AM **DOCUMENT # P03000030643 Secretary of State** 1. Entity Name CUBAN ISLAND AUTO SALES, INC. Principal Place of Business Mailing Address 460 NE 135 STREET 460 NE 135 STREET NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0823509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, ORLANDO DO NOT WRITE 460 NE 135TH STREET NORTH MIAMI, FL 33161 IN THIS SPACE 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 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Bo Trust Fund Contribution. Added to Fees 1/000000710521 After May 1, 2007 Fee will be \$550.00 /25/07-80047-010 150.00 10. OFFICERS AND DIRECTORS PVSD TITLE GARCIA, ORLANDO NAME STREET ADDRESS 460 NE 135TH STREET CITY-ST-ZIP NORTH MIAMI, FL 33161 TO TITLE TARRAGO, ARLENA NAME STREET ADDRESS 460 NE 135TH STREET CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

NAME STREET ADDRESS

ICRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-12-1

(486)2560504

FILED