2006 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 13, 2006 8:00 am Secretary of State DOCUMENT # P03000065144 09-13-2006 90002 040 ***150.00 QUALITY AUTO SALES CORP. Principal Place of Business Mailing Address **6000000** 1042 EAST 43RD STREET 1042 EAST 43RD STREET HIALEAH, FL 33013 HIALEAH, FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09012006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 75-3122406 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANJURJO, LEONARDO 9401 NW 32 AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33147 City 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, 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 IS:\$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition MARTINEZ, ESEQUIEL NAME NAME STREET ADDRESS 220 WEST 64 ST. STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33013 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANJURJO, LEONARDO NAME NAME 9401 N.W. 32ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI, FL 33147 CITY-ST-ZIP CITY-ST-ZIP TITLE SD Delete TITLE ☐ Change ☐ Addition VINAS GLORIA NAME NAME STREET ADDRESS 9401 N.W. 32ND AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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: __

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED