

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083643

Entity Name: MASS AUTO SALES INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

805 CHERRY ST.
WINTER PARK, FL 32789

New Principal Place of Business:

5632 EDGEWATER DRIVE
ORLANDO, FL 32810

Current Mailing Address:

805 CHERRY ST.
WINTER PARK, FL 32789

New Mailing Address:

5632 EDGEWATER DRIVE
ORLANDO, FL 32810

FEI Number: 20-0061417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS MR
805 CHERRY ST.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS MR
5632 EDGEWATER DRIVE
ORLANDO, FL 32810 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RODRIGUEZ, CARLOS MR
Address: 805 CHERRY ST.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RODRIGUEZ, CARLOS MR
Address: 5632 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS RODRIGUEZ

CEO

04/16/2008

Electronic Signature of Signing Officer or Director

Date