

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000010783

Entity Name: MINT PRE-OWNED CARS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1826 US1 SUITE A
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1826 US1 SUITE A
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-0608615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMAD, HAWAS
1826 US1 SUITE A
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MOHAMMAD, HAWAS
1826 US1 SUITE A
VERO BEACH, FL 32960 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: MOHAMAD HAWAS

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ELLAHAM, KHALIL
Address: 1826 US1 SUITE A
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOHAMMAD HAWAS

MAN

04/30/2007

Electronic Signature of Signing Officer or Director

Date