

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000031358

Entity Name: JK AUTO SALES, INC.

FILED
Aug 31, 2006
Secretary of State**Current Principal Place of Business:**10495 NW 27 AVE
MIAMI, FL 33147**New Principal Place of Business:****Current Mailing Address:**10495 NW 27 AVE
MIAMI, FL 33147**New Mailing Address:**

FEI Number: 74-3115184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ANDREU, LUIS
10495 NW 27 AVE
MIAMI, FL 33147 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:**Title: PRES () Delete
Name: ANDREU, LUIS
Address: 10495 NW 27 AVE
City-St-Zip: MIAMI, FL 33147Title: VP () Delete
Name: MONTERO, EDUARDO
Address: 10495 NW 27 AVE
City-St-Zip: MIAMI, FL 33147**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP (X) Change () Addition
Name: CRUZ, NELSY
Address: 12776 NW 102 CT
City-St-Zip: HIALEAH GARDEN, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS ANDREU

P

08/31/2006

Electronic Signature of Signing Officer or Director_____
Date