

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000041064

Entity Name: LOS LATINOS USED CAR INC.

FILED
Nov 08, 2007
Secretary of State

Current Principal Place of Business:

6095 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD
SUITE 201
WESTON, FL 33326

New Mailing Address:

FEI Number: 03-0538717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DON
1820 N CORPORATE LAKES BLVD
SUITE 201
WESTON, FL 33326 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: DON GONZALEZ

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRALDO, ALVARO
Address: C/O 1820 N. CORPORATE LAKES BLVD., STE 201
City-St-Zip: WESTON, FL 33326

Title: VS () Delete
Name: MAYA, JORGE
Address: C/O 1820 N. CORPORATE LAKES BLVD., STE 201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DON GONZALEZ

Electronic Signature of Signing Officer or Director

RA

11/08/2007

Date