

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054366

Entity Name: AUTO MAX AUTO SALES, INC.

FILED  
Mar 02, 2005  
Secretary of State

## Current Principal Place of Business:

75 E 49 STREET  
HIALEAH, FL 33013

## New Principal Place of Business:

2995 SW 8 STREET  
MIAMI, FL 33135

## Current Mailing Address:

75 E 49 STREET  
HIALEAH, FL 33013

## New Mailing Address:

2995 SW 8 STREET  
MIAMI, FL 33135

FEI Number: 20-0951883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROITORU, DAVID  
75 E 49 STREET  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

LEWINSKY, BERNHARD  
2995 SW 8 STREET  
MIAMI, FL 33135 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: BERNHARD LEWINSKY

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: CROITORU, DAVID  
Address: 75 E 49 STREET  
City-St-Zip: HIALEAH, FL 33013

Title: VPS ( ) Delete  
Name: ESQUENAZI, JACOBO  
Address: 75 E 49 STREET  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: LEWINSKY, BERNHARD  
Address: 2995 SW 8 STREET  
City-St-Zip: MIAMI, FL 33135

Title: VPS (X) Change ( ) Addition  
Name: ESQUENAZI, JACOBO  
Address: 2995 SW 8 STREET  
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERNHARD LEWINSKY

P

03/02/2005

Electronic Signature of Signing Officer or Director

Date