

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057425

FILED
Apr 05, 2006
Secretary of State

Entity Name: REY'S QUALITY AUTO SALES, INC.

Current Principal Place of Business:

18430 NW 42ND PLACE
MIAMI, FL 33055

New Principal Place of Business:

18290 MEDITERRANEAN BLVD
501
MIAMI, FL 33015

Current Mailing Address:

18430 NW 42ND PLACE
MIAMI, FL 33055

New Mailing Address:

18290 MEDITERRANEAN BLVD
501
MIAMI, FL 33015

FEI Number: 20-0958732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, LAUREN E
18430 NW 42ND PLACE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

VAZQUEZ, FILIBERTO
18290 MEDITERRANEAN BLVD
501
MIAMI, FL 33015 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: FILIBERTO VAZQUEZ

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, LAUREN E
Address: 18430 NW 42ND PLACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, FILIBERTO
Address: 18290 MEDITERRANEAN BLVD # 501
City-St-Zip: MIAMI, FL 33015

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: FILIBERTO VAZQUEZ

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date