

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077443

Entity Name: MAILI AUTO LOAN, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

5205 SOUTHWEST 89TH COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5205 SOUTHWEST 89TH COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-1178372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ROY ESQ.
7250 SOUTHWEST 39TH STREET
MAIMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OTERO, RAFAEL
Address: 5205 SOUTHWEST 89TH COURT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: OTERO, DELIA
Address: 5205 SOUTHWEST 89TH COURT
City-St-Zip: MIAMI, FL 33165

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 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: RAFAEL OTERO

D

03/10/2005

Electronic Signature of Signing Officer or Director

Date