

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108952

Entity Name: SECOSY AUTO SALES INC

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

1515 NW 167TH STREET
SUITE 4-125
MIAMI, FL 33169 US

New Principal Place of Business:

4701 ORANGE DR. BLDG 6 BAY
FT LAUDERDALE, FL 33314 US

Current Mailing Address:

1515 NW 167TH STREET
SUITE 4-125
MIAMI, FL 33169 US

New Mailing Address:

5747 NW 151TH STREET
MIAMI LAKES, FL 33014 US

FEI Number: 20-1399919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOYA, JESUS
8004 NW 154TH STREET
SUITE 388
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

LOYA, JESUS
706 NW 87TH AVE
MIAMI, FL 33172 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:

05/18/2005

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: LOYA, JESUS
Address: 1515 NW 167TH STREET
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOYA, JESUS
Address: 706 NW 87TH AVE
City-St-Zip: MIAMI, FL 33172 US

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: JESUS LOYA

P

05/18/2005

Electronic Signature of Signing Officer or Director

Date