

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131250

FILED  
Mar 15, 2006  
Secretary of State

Entity Name: DANNY S U.S.A. AUTO SALES CORP.

## Current Principal Place of Business:

9831 N.W. 27 AVE  
MIAMI, FL 33147

## New Principal Place of Business:

5350 STATE ROAD 84, BAY 1  
FT. LAUDERDALE, FL 33314

## Current Mailing Address:

PO BOX 856  
MIAMI, FL 33144

## New Mailing Address:

5350 STATE ROAD 84, BAY 1  
FT. LAUDERDALE, FL 33314

FEI Number: 68-0593596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VILLAR, JACOBO  
8035 S.W. 15 ST  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

PEREZ, HAYDEE  
815 BELVEDERE ROAD  
WEST PALM BEACH, FL 33405 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: HAYDEE PEREZ

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MELO, ANGEL E  
Address: 108 HAMILTON TERR  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: DS ( ) Delete  
Name: SALVADOR, KATYANA  
Address: 108 HAMILTON TERR.  
City-St-Zip: WEST PALM BEACH, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MELO, ANGEL E  
Address: 6794 ALLISO AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: VP (X) Change ( ) Addition  
Name: SALVADOR, KATYANA  
Address: 6794 ALLISO AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: ANGEL E MELO

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date