

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131250

FILED
Mar 19, 2009
Secretary of State

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

Current Principal Place of Business:

1201 ROEBUCK COURT
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1201 ROEBUCK COURT
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 68-0593596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MELO, ANGEL
1201 ROEBUCK COURT
WEST PALM BEACH, FL 33401 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: ANGEL MELO

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SALVADOR, KATYANA
Address: 1201 ROEBUCK COURT
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MELO, ANGEL
Address: 1201 ROEBUCK COURT
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify 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 MELO

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date