

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000131250

FILED
Sep 14, 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:**5808 GEORGIA AVE
BAY 101
WEST PALM BEACH, FL 33405 US**Current Mailing Address:**1201 ROEBUCK COURT
WEST PALM BEACH, FL 33401 US**New Mailing Address:**5808 GEORGIA AVE
BAY 101
WEST PALM BEACH, FL 33405 US**FEI Number:** 68-0593596**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MELO, ANGEL
1201 ROEBUCK COURT
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**MELO, ANGEL
5808 GEORGIA AVE
BAY101
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:

Electronic Signature of Registered Agent

09/14/2009

Date

OFFICERS AND DIRECTORS:**Title:** PS () Delete
Name: MELO, ANGEL
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: 5808 GEORGIA AVE BAY101
City-St-Zip: WEST PALM BEACH, FL 33405 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

Electronic Signature of Signing Officer or Director

PS

09/14/2009

Date