

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135916

Entity Name: MI CACHARRITO AUTO SALES INC

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

3500 N STATE RD 7
SUITE 101
FT LAUDERDALE, FL 33319 US

New Principal Place of Business:

452 EAST 9 STREET
HIALEAH, FL 33010 US

Current Mailing Address:

PO BOX 69-5158
MIAMI, FL 33269 US

New Mailing Address:

18280 SW 224 ST
MIAMI, FL 33170 US

FEI Number: 20-1680317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, MARIA
3500 N STATE RD 7
FT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

BLANCO, MARIA
18280 SW 224 ST
MIAMI, FL 33170 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:

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, MARIA
Address: P O BOX 69-5158
City-St-Zip: MIAMI, FL 33269 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, MARIA
Address: 18280 SW 224 STREET
City-St-Zip: MIAMI, FL 33170 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: MARIA BLANCO

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date