

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137328

FILED
Jan 17, 2006
Secretary of State

Entity Name: M.T.V AUTOS SALES CORP

Current Principal Place of Business:

9700 NW 7 AVE
MIAMI, FL 33150 US

New Principal Place of Business:

9696 NW 7 AVE
MIAMI, FL 33150 US

Current Mailing Address:

9700 NW 7 AVE
MIAMI, FL 33150 US

New Mailing Address:

9696 NW 7 AVE
MIAMI, FL 33150 US

FEI Number: 20-1700601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, MIGUEL
5015 EAST 1 CT
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNAL, MIGUEL
Address: 5015 EAST 1 CT
City-St-Zip: HIALEAH, FL 33013

Title: SEC () Delete
Name: PEREZ, JAQUELINE
Address: 5015 EAST 1 CT
City-St-Zip: HIALEAH, FL 33013 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CASSOLA, MARTIN
Address: 1338 WEST 78 TR
City-St-Zip: HIALEAH, FL 33014 US

Title: VP () Change (X) Addition
Name: MONSERRAT, OSCAR
Address: 7931SOUTHGATE BLVD E-9
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: MIGUEL BERNAL

P

01/17/2006

Electronic Signature of Signing Officer or Director

_____ Date