

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 20, 2006  
Secretary of State**

DOCUMENT# P04000137328

Entity Name: M.T.V AUTOS SALES CORP

**Current Principal Place of Business:**

9696 NW 7 AVE  
MIAMI, FL 33150 US

**New Principal Place of Business:**

**Current Mailing Address:**

9696 NW 7 AVE  
MIAMI, FL 33150 US

**New Mailing Address:**

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:**

CASSOLA, MARTIN  
1338 WEST 78 TERRACE  
HIALEAH, FL 33014 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: MARTIN CASSOLA

01/20/2006

Electronic Signature of Registered Agent

Date

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: MONSERRAT, OSCAR  
Address: 7931 SOUTHGATE BLVD E9  
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

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

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

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: MARTIN CASSOLA

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date