

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000137328

Entity Name: M.T.V AUTOS SALES CORP

FILED
Jul 06, 2006
Secretary of State

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: 20-1700501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BERNAL, MIGUEL
5015 EAST 1 CT
HIALEAH, FL 33015 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: MIGUEL BERNAL

07/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENAL, MIGUEL
Address: 5015 EAST 1 CT
City-St-Zip: HIALEAH, FL 33015

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: MIGUEL BERNAL

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date