

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147336

Entity Name: DELMIS AUTO SALES, CORP

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

12442 SW 128 STREET
MIAMI, FL 33186

New Principal Place of Business:

12446 SW 128 STREET
MIAMI, FL 33186

Current Mailing Address:

12442 SW 128 STREET
MIAMI, FL 33186

New Mailing Address:

12446 SW 128 STREET
MIAMI, FL 33186

FEI Number: 20-1799230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OQUENDO, MARIO
12442 SW 128 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

OQUENDO, MARIO
12446 SW 128 STREET
MIAMI, FL 33186 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:

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OQUENDO, MARIO
Address: 12442 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: SANTOS, JESUS R
Address: 11520 SW 32 LANE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OQUENDO, MARIO
Address: 13515 SW 119 ST
City-St-Zip: MIAMI, FL 33186

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 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: MARIO OQUENDO

P

03/03/2005

Electronic Signature of Signing Officer or Director

Date