

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152780

Entity Name: HENRI'S AUTO SALES, CORP.

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

3600 NW 73RD AVENUE  
LAUDERHILL, FL 33319

## New Principal Place of Business:

17450 SW 29TH COURT  
MIRAMAR, FL 33029

## Current Mailing Address:

3600 NW 73RD AVENUE  
LAUDERHILL, FL 33319

## New Mailing Address:

17450 SW 29TH COURT  
MIRAMAR, FL 33029

FEI Number: 65-2020202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRY, NICKITA  
3600 NW 73RD AVENUE  
LAUDERHILL, FL 33319 US

## Name and Address of New Registered Agent:

HENRY, NICKITA  
17450 SW 29TH COURT  
MIARAMAR, FL 33029 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: NICKITA HENRY

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENRI, GUY M  
Address: 3600 NW 73RD AVENUE  
City-St-Zip: LAUDERHILL, FL 33319

Title: VP ( ) Delete  
Name: CAMPBELL, JENNIFER  
Address: 3600 NW 73RD AVENUE  
City-St-Zip: LAUDERHILL, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HENRI, GUY M  
Address: 17450 SW 29 COURT  
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change ( ) Addition  
Name: HENRY, NICKITA  
Address: 17450 SW 29TH COURT  
City-St-Zip: MIRAMAR, FL 33029

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: GUY HENRI

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date