

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152780

Entity Name: HENRI'S AUTO SALES, CORP.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

17450 SW 29TH COURT  
MIRAMAR, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

17450 SW 29TH COURT  
MIRAMAR, FL 33029

## New Mailing Address:

1700 NORTH BAY ROAD  
SUITE 803  
SUNNY ILSES, FL 33160

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  
17450 SW 29TH COURT  
MIRAMAR, FL 33029 US

## Name and Address of New Registered Agent:

HENRY, NICKITA  
1700 NORTH BAY ROAD  
SUITE 803  
SUNNY ILSES, FL 33160 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

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HENRI, GUY M  
Address: 1700 NORTH BAY ROAD  
City-St-Zip: SUNNY ILSLES, FL 33160

Title: VP (X) Change ( ) Addition  
Name: HENRY, NICKITA  
Address: 1700 NORTH BAY ROAD  
City-St-Zip: SUNNY ILSLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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 M HENRI

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date