2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159174

FILED
Feb 02, 2007
Secretary of State

Entity Name: REFLEXION AUTO SALES, INC.

Current Principal Place of Business:

7027 NW 7TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

115 NE 192 STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 34-2030372 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAXILUS, EDNERD
115 NE 192 STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: POLYCARPE, JEAN
Address: 1240 NE 129TH STREET
City-St-Zip: MIAMI, FL 33161

Title: S ( ) Delete
Name: PIERRE, JOSEPH I
Address: 5625 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

Title: VP ( ) Delete
Name: MAXILUS, EDNERD
Address: 115 NE 192ND STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDNERD MAXILUS VP 02/02/2007
Electronic Signature of Signing Officer or Director Date