2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012919

Entity Name: Z & M AUTO SALES INC

FILED May 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

757 SE 17 ST 3759 NW 16 ST

241 #14

FORT LAUDERDALE, FL 33316 LAUDERHILL, FL 33311

Current Mailing Address: New Mailing Address:

757 SE 17 ST 8605 NW 35 CT

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FORT LAUDERDALE, FL 33316 CORALSPRINGS, FL 33065

FEI Number: 72-1592749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LISKER, ZAFRIR
757 SE 17 ST
8605 NW 35 CT

#241 #C

FORT LAUDERDALE, FL 33316 US CORALSPRINGS, FL 33065 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: ZAFRIR LISKER 05/23/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LISKER, ZAFRIR
 Name:
 LISKER, ZAFRIR

 Address:
 757 SE 17 ST#241
 Address:
 8605 NW 35 CT #C

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: CORALSPRINGS, FL 33065

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: ZAFRIR LISKER P 05/23/2007