

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014183

Entity Name: MURANO AUTO SALES, CORP.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1189 N STATE ROAD 7
LAUDERHILL, FL 33313 US

New Principal Place of Business:

8041 SAINT ANDREWS CIR
ORLANDO, FL 32385 US

Current Mailing Address:

1189 N STATE ROAD 7
LAUDERHILL, FL 33313

New Mailing Address:

8041 SAINT ANDREWS CIR
ORLANDO, FL 32385 US

FEI Number: 20-2234625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: PD () Delete
Name: SILVA, JOSE MOISES
Address: 1960 AUGUSTA TER
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMARAL, KLENIVALDO S
Address: 8041 SAINT ANDREWS CIR
City-St-Zip: ORLANDO, FL 32835 US

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: KLENIVALDO S AMARAL

PD

01/15/2008

Electronic Signature of Signing Officer or Director

Date