2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2007 8:00 am Secretary of State DOCUMENT # P05000025371 -03-14-2007 90029 004 ***150.00 JUSTIN AUTO SALES CORP Principal Place of Business Mailing Address 3551-BNW 36 ST 3530 MYSTIC POINTE DR **MIAMI FL 33142** 3107 MIAMI FL 33180 2. Principal Place of Business - No P.O. Box # 36 34 NW 36 ST 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 52-2452405 MIAMI Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHOROSZCZ, MARCELO Street Address (P.O. Box Number is Not Acceptable) 1301 NE MIAMI GARDENS DRIVE APT. 724-W MIAMI FL 33179-4760 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THLE ☐ Change Addition CHOROSZCZ, MARCELO NAME NAME 1301 NE MIAMI GARDENS DRIVE #724W STREET ADDRESS STREET ADDRESS MIAMI FL 33179-4760 CJTY - ST - ZIP CITY-ST-ZIP TUTE ☐ Delete IIILE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY - St - ZIP TITLE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIC-TITLE ☐ Delete HOE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP THE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- 7tP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is fue and accurate and that my 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 trucker or become of the corporation or the receiver or trucker or become of the corporation or the receiver or trucker or become of the corporation or the receiver or trucker or

FILED

MARCELO CHOROSZCZ 03/05/07 305-767-75% SIGNATURE: