2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # P05000025371 **Secretary of State** JUSTIN AUTO SALES CORP Principal Place of Business Mailing Address 3634 NW 36TH ST MIAMI FL 33142 3530 MYSTIC POINTE DR 3107 MIAMI FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address State, Apr. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 52-2452405 Not Applicable Country Ζiρ Country Zip \$8.75 Additional Certificate of Status Desired. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 City 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. SIGNATURE Sonative, Uped or cristical natural ingristional abent and use 1 architecture. DATE /NOTE Registered Apert a unature required when rematating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change TITLE Addition TITLE Defete 1000000014400 NAME CHOROSZCZ, MARCELO NAME 02/13/08-80044-003 150.00 STREET ADDRESS STREET ADDRESS 1301 NE MIAMI GARDENS DRIVE #724W CITY-ST-ZIP MIAMI FL 33179-4760 CITY-ST-ZIP ☐ Addition ☐ Change Derete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition THE Derete IFILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete TITLE ☐ Change ☐ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiele ☐ Change Addition TITLE THE NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP OITY-ST-ZIP Change Addition ☐ Deiete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: MARCILO CHOROSZCZ 01-28-08 2-05-633-6391

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachnish symbol part address, with all other like empowered.