

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030271

FILED
Sep 06, 2006
Secretary of State

Entity Name: P'S AUTO SALES INC.

Current Principal Place of Business:

2401 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

2401 SW 31ST AVENUE
BAY A-1
PEMBROKE PARK, FL 33009

Current Mailing Address:

2401 SW 31ST AVENUE
PEMBROKE PARK, FL 33009

New Mailing Address:

2401 SW 31ST AVENUE
BAY A-1
PEMBROKE PARK, FL 33009

FEI Number: 20-2439745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, PAULA
4241 SW 33RD DRIVE
HOLLYWOOD, FL 33023 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

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:

Title: P () Delete
Name: RIOS, PAULA
Address: 4241 SW 33RD DRIVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: V () Delete
Name: MAISONET, JAVIER R
Address: 4241 SW 33RD DRIVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: S () Delete
Name: RIOS, ADAMINA
Address: 4241 SW 33RD DRIVE
City-St-Zip: HOLLYWOOD, FL 33023

Title: T () Delete
Name: RIOS, WANDA Y
Address: 4241 SW 33RD DRIVE
City-St-Zip: HOLLYWOOD, FL 33023

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:

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: PAULA RIOS

P

09/06/2006

Electronic Signature of Signing Officer or Director

Date