2006 FOR PROFIT CORPORATION ANNUAL REPORT

05-01-2006 90333 001 ***150.00 DOCUMENT # P05000063335 1. Entity Name BROADWAY AUTO SALES OF NEW YORK, INC. 40016400 Principal Place of Business Mailing Address 1855 PALM AVE 1855 PALM AVE HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 20-2775077 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DARNA ALFREDO F. DARMA: ALFREDO F Street Address (P.O. Box Number is Not Acceptable) 14784 NW 87TH CT MIAMI LAKES, FL 33018 City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PΩ Change ☐ Addition ☐ Delete TITLE DARNA, ALFREDO F NAME NAME 14784 NW 87TH CT STREET ADDRESS STREET ADDRESS MIAMI LAKES, FL 33018 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE DARNA, AMELIA A NAME NAME 14784 NW 87TH CT STREET ADDRESS STREET ADDRESS MIAMI LAKES, FL 33018 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment h an address, with all other empowered. SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

May 01, 2006 8:00 am Secretary of State