2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000063335

BROADWAY AUTO SALES OF NEW YORK, INC.

FILED Apr 02, 2007 08:00 AM Secretary of State

Principal Place of Business

1855 PALM AVE HIALEAH, FL 33010 Mailing Address

1855 PALM AVE HIALEAH, FL 33010



DO NOT WRITE IN THIS SPACE

| 03152007 | No Chg-P | CR2E034 (11/05) |
|----------|----------|-----------------|

4. FEI Number
20-5775077 Applied For
Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DARNA, ALFREDO F 14784 NW 87TH CT MIAMI LAKES, FL 33018

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| 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.

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees 000000685472 04/09/07-80003-007 150.00

| 10. | OFFICERS AND DIRECTORS |
|----------------|--|
| TITLE | PD |
| NAME | DARNA, ALFREDO F |
| STREET ADDRESS | 14784 NW 87TH CT |
| CITY-ST-ZIP | MIAMI LAKES, FL 33018 |
| TITLE | VPD |
| NAME | DARNA, AMELIA A |
| STREET ADDRESS | 14784 NW 87TH CT |
| CITY-ST-ZIP | MIAMI LAKES, FL 33018 |
| TITLE | |
| NAME | / . |
| STREET ADDRESS | |
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12. I hereby certify that the information supplied with the filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied shall report in five 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 of the receiver of trusted 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 with an address, with all other like empowered.

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone ₽