

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000066452

FILED
Dec 06, 2007
Secretary of State**Entity Name:** ZMM AUTO SALES INC.**Current Principal Place of Business:**7234 A OVERLAND RD
ORLANDO, FL 32810**New Principal Place of Business:****Current Mailing Address:**7234 A OVERLAND RD
ORLANDO, FL 32810**New Mailing Address:****FEI Number:** 20-2789935**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REARICK, WENDY
7234-A OVERLAND ROAD
ORLANDO, FL 32810 US**Name and Address of New Registered Agent:**HERNANDEZ, ADA
7234-A OVERLAND ROAD
ORLANDO, FL 32810 US

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: ADA HERNANDEZ

12/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P, D () Delete
Name: ZARATE, MARCOS
Address: 7234-A OVERLAND ROAD
City-St-Zip: ORLANDO, FL 32810**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P, D (X) Change () Addition
Name: LOBO, MARIO
Address: 7234-A OVERLAND ROAD
City-St-Zip: ORLANDO, FL 32810

I hereby certify that the information supplied with this filing does not qualify 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: MARIO LOBO

P,D

12/06/2007

Electronic Signature of Signing Officer or Director

Date