

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067332

Entity Name: NEO CAR SALES, INC

FILED  
Jan 15, 2007  
Secretary of State

## Current Principal Place of Business:

7554 NORTHTREE CLUB DR  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

3191 SW 14TH PL  
BOYNTON BEACH, FL 33426 US

## Current Mailing Address:

PO BOX 741372  
BOYNTON BEACH, FL 33474 US

## New Mailing Address:

FEI Number: 20-2819205      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSALY, GIOVANNI  
7554 NORTHTREE CLUB DR  
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HIRIART, MARIA P  
Address: PO BOX 741372  
City-St-Zip: BOYNTON BEACH, FL 33474 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA PAULA HIRIART

PRES

01/15/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date