

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099745

Entity Name: AUTO FINANCE USA, INC.

FILED  
Sep 04, 2007  
Secretary of State

## Current Principal Place of Business:

3599 DANBURY CT.  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

## Current Mailing Address:

3599 DANBURY CT.  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 51-0548750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, BERTIN  
3599 DANBURY CT.  
BOYNTON BEACH, FL 33436 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: PD ( ) Delete  
Name: GOMEZ, BERTIN  
Address: 3599 DANBURY CT.  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD ( ) Delete  
Name: LAM, MARIO  
Address: 2653 NW 49TH ST.  
City-St-Zip: BOCA RATON, FL 33434

Title: OFF ( ) Delete  
Name: Z.N. MOTO SHOP LTDA,  
Address: 3599 DANBURY CT.  
City-St-Zip: BOYNTON BEACH, FL 33436

## 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:

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: BERTIN GOMEZ

PD

09/04/2007

Electronic Signature of Signing Officer or Director

Date