

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104558

FILED
Jul 15, 2006
Secretary of State

Entity Name: W S MOTORING WHOLESALE & EXPORT, INC.

Current Principal Place of Business:

7810 NW 72 AVE
MEDLEY, FL 33166

New Principal Place of Business:

15942 NW 48TH AVE
MIAMI, FL 33014 US

Current Mailing Address:

7810 NW 72 AVE
MEDLEY, FL 33166

New Mailing Address:

15942 NW 48TH AVE
MIAMI, FL 33014 US

FEI Number: 20-3225252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M
9550 NW 77TH AVE
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

QUEVEDO, REINALDO
15942 NW 48TH AVE
MIAMI, FL 33014 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: REINALDO QUEVEDO

07/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: QUEVEDO, REINALDO
Address: 7810 NW 72 AVE
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUEVEDO, REINALDO
Address: 15942 NW 48TH AVE
City-St-Zip: MIAMI, FL 33014 US

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: REINALDO QUEVEDO

PD

07/15/2006

Electronic Signature of Signing Officer or Director

Date