

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119925

FILED
Jan 16, 2008
Secretary of State

Entity Name: TROPICAL MOTORS AUTO SALES, INC.

Current Principal Place of Business:

433S DIXIE HWY EAST
POMPAN0 BEACH, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

433S DIXIE HWY EAST
POMPAN0 BEACH, FL 33334 US

New Mailing Address:

FEI Number: 20-3377474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, CATIA
3740 INVERRARY DR. #2Q
LAUDERHILL, FL 33319 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: DASILVA, ADIEL H
Address: 2714 NW 69TH AVE
City-St-Zip: MARGATE, FL 33063 US

Title: T () Delete
Name: VIEIRA, CATIA
Address: 3740 INVERRARY DR # 2 Q
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CATIA VIEIRA

TREA

01/16/2008

Electronic Signature of Signing Officer or Director

Date