

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120760

Entity Name: DELTA CAR TRADE INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

8430 NW 68 STREET
UNIT 1
MIAMI, FL 33166

Current Mailing Address:

8430 NW 68 STREET
UNIT 1
MIAMI, FL 33166

New Principal Place of Business:

7801 N.W. 66 STREET
A
MIAMI, FL 33166

New Mailing Address:

7801 N.W. 66 STREET
A
MIAMI, FL 33166

FEI Number: 03-0569222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, RICHARD
501 NE 1ST AVENUE
201
MIAMI, FL 33132 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: ZOUAIN, LUIS F
Address: 2173 RENAISSANCE BLVD., UNIT 107
City-St-Zip: MIRAMAR, FL 33172

Title: S () Delete
Name: ZOUAIN, LUIS F
Address: 2173 RENAISSANCE BLVD., UNIT 107
City-St-Zip: MIRAMAR, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZOUAIN, LUIS F
Address: 2173 RENAISSANCE BLVD., UNIT 107
City-St-Zip: MIRAMAR, FL 33172

Title: DS (X) Change () Addition
Name: SUED, JOSE E
Address: 1911 OAK BERRY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: LUIS F ZOUAIN

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date