

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127713

FILED
May 02, 2007
Secretary of State

Entity Name: ESPERANZA AUTO SALES & SERVICE INC.

Current Principal Place of Business:

7782 NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

4770 110 AVE
#21
CLEARWATER, FL 33762

Current Mailing Address:

7782 NW 64TH STREET
MIAMI, FL 33166

New Mailing Address:

1766 CARDINAL DRIVE
CLEARWATER, FL 33759

FEI Number: 20-3471077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JACQUELINE
1410 SW 71 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MOLINA, JACQUELINE
1766 CARDINAL DRIVE
CLEARWATER, FL 33759 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: JACQUELINE MOLINA

05/02/2007

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: P () Delete
Name: MOLINA, JACQUELINE
Address: 1410 SW 71 AVE
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: HERRERA, JHONNY
Address: 1410 SW 71 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, JACQUELINE
Address: 1766 CARDINAL DRIVE
City-St-Zip: CLEARWATER, FL 33759

Title: VP (X) Change () Addition
Name: HERRERA, JHONNY
Address: 1766 CARDINAL DRIVE
City-St-Zip: CLEARWATER, FL 33759

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: JACQUELINE MOLINA

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date