

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155470

FILED
Feb 08, 2006
Secretary of State

Entity Name: NORTH FINANCE AUTO CORP

Current Principal Place of Business:

5323 NW 109 CT
MIAMI, FL 33178

New Principal Place of Business:

13170 SW 128 ST #102
MIAMI, FL 33186

Current Mailing Address:

5323 NW 109 CT
MIAMI, FL 33178

New Mailing Address:

13170 SW 128 ST #102
MIAMI, FL 33186

FEI Number: 20-3844689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CARLOS
12521 SW 124 CT
MIAMI, FL 33186 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: GUTIERREZ, CARLOS
Address: 12521 SW 124 CT
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: TAPANES, ROGER
Address: 11880 SW 5TH ST.
City-St-Zip: MIAMI, FL 33164

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: TAPANES, ROGER
Address: 11880 SW 5TH ST.
City-St-Zip: MIAMI, FL 33164

Title: SD () Change (X) Addition
Name: PIRELA, JOSE G
Address: 15430 SW 81 CIR LN #89
City-St-Zip: MIAMI, FL 33193

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: ROGER TAPANES

TD

02/08/2006

Electronic Signature of Signing Officer or Director

_____ Date