

# 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