

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006130

Entity Name: FLORIDA AUTO FINANCING INC

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

8410 NW 53RD TERRACE
#200-C
MIAMI, FL 33166 US

New Principal Place of Business:

15860 NW 41 AVE
OPA LOCKA, FL 33054 US

Current Mailing Address:

P.O. BOX 227005
MIAMI, FL 33122

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROSA
8410 NW 53RD TERRACE
#200-C
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROSA
15860 NW 41 AVE
OPA LOCKA, FL 33054 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: ROSA RODRIGUEZ

05/11/2007

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: RODRIGUEZ, ROSA
Address: 8410 NW 53RD TERRACE, #200-C
City-St-Zip: MIAMI, FL 33166 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP Change Addition
Name: RODRIGUEZ, ROSA
Address: 15860 NW 41 AVE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: P Change Addition
Name: MENA, MARITZA
Address: 15860 NW 41 AVE
City-St-Zip: OPA LOCKA, FL 33054 US

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: MARITZA MENA

P

05/11/2007

Electronic Signature of Signing Officer or Director

Date