2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027358

Entity Name: REMECA AUTO SALES, INC

Current Principal Place of Business:	**New Principal Place of Business:**
8032 78TH ST RIVERVIEW, FL 33569 US	8024 78TH ST RIVERVIEW, FL 33569 US
Current Mailing Address:	**New Mailing Address:**
8032 78TH ST RIVERVIEW, FL 33569 US	8024 78TH ST RIVERVIEW, FL 33569 US

FEI Number: 59-3210890   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
METALLO, ANGELO 8032 78TH ST RIVERVIEW, FL 33569 US	METALLO, ANGELO 8024 78TH ST RIVERVIEW, FL 33569 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: _____   05/01/2007
                     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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: METALLO, ANGELO Address: 8032 78TH ST City-St-Zip: RIVERVIEW, FL 33569 US	Title: PD (X) Change ( ) Addition Name: METALLO, ANGELO Address: 8024 78TH ST City-St-Zip: RIVERVIEW, FL 33569 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: ANGELO METALLO   PD   05/01/2007
                     Electronic Signature of Signing Officer or Director   Date