

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038892

FILED
Sep 05, 2007
Secretary of State

Entity Name: USA AUTO SPORT IMPORT & EXPORT CORP

Current Principal Place of Business:

10643 NW 54TH ST.
DORAL, FL 33178 US

New Principal Place of Business:

6478 NW 113TH PLACE
DORAL, FL 33178 US

Current Mailing Address:

10643 NW 54TH ST.
DORAL, FL 33178 US

New Mailing Address:

6478 NW 113TH PLACE
DORAL, FL 33178 US

FEI Number: 20-4431533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, MAURICE
10643 NW 54TH
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LOPES, MAURICE
6478 NW 113TH PLACE
DORAL, FL 33178 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: MAURICE LOPES

09/05/2007

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: D () Delete
Name: LOPES, MAURICE
Address: 10643 NW 54TH ST
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPES, MAURICE
Address: 6478 NW 113TH PLACE
City-St-Zip: DORAL, FL 33178 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: MAURICE LOPES

PRE

09/05/2007

Electronic Signature of Signing Officer or Director

Date