2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042052

MIAMI, FL 33167

City-St-Zip:

Entity Name: H & N AUTO SALES, INC

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3589 NW 154 TERR MIAMI, FL 33054 **Current Mailing Address: New Mailing Address:** 3589 NW 154 TERR MIAMI, FL 33054 FEI Number: 20-4588887 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: CHARLES, HERMAN B 10720 NW 22ND AVE RD MIAMI, FL 33167 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHARLES, HERMAN B Name: Name: 10720 NW 22ND AVE RD Address: Address: City-St-Zip: MIAMI, FL 33167 City-St-Zip: Title: DS Title: () Change () Addition () Delete CHARLES, NANCY Name: Name: 10720 NW 22ND AVE RD Address: Address:

City-St-Zip:

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: HERMAN B CHARLES PRES 02/28/2008