

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069216

Entity Name: KINAM AUTO SALES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

17672 SW 146TH COURT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17672 SW 146TH COURT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5081796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAIN, YVES J
17672 SW 146TH COURT
MIAMI, FL 33177 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: P () Delete
Name: GERMAIN, YVES J
Address: 17672 SW 146TH COURT
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: MAIGNAN, RONALD
Address: 430 NE 159TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S () Delete
Name: POTEAU, JACQUES
Address: 1245 NE 157TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: GERMAIN, YVES J
Address: 17672 SW 146TH CT
City-St-Zip: MIAMI, FL 33177

Title: VP () Change (X) Addition
Name: MAIGNAN, RONALD
Address: 430 NE 159TH ST
City-St-Zip: N.M.B, FL 33162

Title: S () Change (X) Addition
Name: POTEAU, JACQUES
Address: 1245 NE 157TH ST
City-St-Zip: MIAMI, FL 33162

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: RONALD MAIGNAN

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date