

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081641

Entity Name: U.S. 1 AUTO MALL, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

17832 S DIXIE HWY BAY 36
MIAMI, FL 33187

New Principal Place of Business:

17832 S DIXIE HWY BAY #6
MIAMI, FL 33157

Current Mailing Address:

17832 S DIXIE HWY BAY 36
MIAMI, FL 33187

New Mailing Address:

17766 SW 154TH PLACE
MIAMI, FL 33187

FEI Number: 22-3935109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: KHALIL, KHURRAM
Address: 17832 S DIXIE HWY BAY 36
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KHALIL, KHURRAM
Address: 17766 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33187

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: KHURRAM KHALIL

PSTD

05/11/2007

Electronic Signature of Signing Officer or Director

Date