

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085687

FILED  
Jan 23, 2007  
Secretary of State

**Entity Name:** AUTOMOTORA SUDAMERICANA USA, CORP.

**Current Principal Place of Business:**

1555 WINDAMERE LN  
NAPLES, FL 34119 US

**New Principal Place of Business:**

2607 NW 39TH AVE  
MIAMI, FL 33142 US

**Current Mailing Address:**

1555 WINDAMERE LN  
NAPLES, FL 34119 US

**New Mailing Address:**

2607 NW 39TH AVE  
MIAMI, FL 33142 US

**FEI Number:** 20-5108229

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MELENDEZ, MICHAEL  
MELEDEZ VEG, LLC  
10511 N. KENDALL DRIVE C-203  
MIAMI, FL 33176 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: PD ( ) Delete  
Name: CANEDO, LUIS F  
Address: 1555 WINDAMERE LN  
City-St-Zip: NAPLES, FL 34119 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CANEDO, LUIS F  
Address: 2607 NW 39TH AVE  
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the 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:** LUIS F. CANEDO

PD

01/23/2007

Electronic Signature of Signing Officer or Director

Date