2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P06000134882 01-29-2007 90070 048 ***150.00 1 Entity Name EL TRUEQUE AUTO SALES, INC. Mailing Address Principal Place of Business **5211 NORTH INDIANA AVENUE 5211 NORTH INDIANA AVENUE** WINTER PARK, FL 32792 WINTER PARK, FL 32792 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 8333 E. COLONIAL DR 8333 E. COLOHIAL DR Suite, Apt. #, etc. Suite, Apt. #, etc. 01132007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For ORUMNO FU JA, CQUAJSO 20-5814506 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 32817-3909 A2U USA 32817-3909 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VAZQUEZ, JOSE R Street Address (P.O. Box Number is Not Acceptable) **5211 NORTH INDIANA AVENUE** WINTER PARK, FL 32792 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. 1126107 JOSE R.VAZQUEZ SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE P Delete TITLE VAZQUEZ, JOSE R NAME NAME 5211 NORTH INDIANA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete THLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jan 29, 2007 8:00 am

321-282-837*5*