

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000016453

FILED
May 27, 2008
Secretary of State**Entity Name:** HIGH IMPACT AUTO SALES, INC.**Current Principal Place of Business:**23635-A SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US**New Principal Place of Business:****Current Mailing Address:**23635-A SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US**New Mailing Address:****FEI Number:** 20-8384786**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NUNEZ, NEISY
23635-A SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 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**OFFICERS AND DIRECTORS:****Title:** P D () Delete
Name: NUNEZ, NEISY
Address: 23635-A SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032 US**Title:** VP (X) Delete
Name: ALVERNIA, JOHNATHAN
Address: 23635-A SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
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: NEISY NUNEZ

PD

05/27/2008

Electronic Signature of Signing Officer or Director_____
Date