

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033555

FILED
Apr 28, 2008
Secretary of State

Entity Name: LOS GENEROSO USED AUTO SALES, INC.

Current Principal Place of Business:

10505 W OKECHOBEE RD
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

10651 NW 132ST
BAY#5
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

10505 W OKECHOBEE RD
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

10651 NW 132ST
BAY#5
HIALEAH GARDENS, FL 33018 US

FEI Number: 20-8662015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JORGE
1695 NE 179 STREET
N. MIAMI, FL 33162 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: TORRES, JORGE
Address: 1695 NE 179TH STREET
City-St-Zip: N. MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE TORRES

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date