

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035857

Entity Name: MARIEL AUTO SALES INC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

7510 SW 152 AVE
STE 108-A
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7510 SW 152 AVE
STE 108-A
MIAMI, FL 33193

New Mailing Address:

FEI Number: 42-1725749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSNIEL
7510 SW 152 AVE
STE 108-A
MIAMI, FL 33193 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: GONZALEZ, OSNIEL
Address: 7510 SW 152 AVE # 108-A
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: GONZALEZ, YOSMANY
Address: 11030 SW 139 AVE
City-St-Zip: MIAMI, FL 33186

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: OSNIEL GONZALEZ

PRE

02/05/2008

Electronic Signature of Signing Officer or Director

Date