

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000029449 (4)
 1. Corporation Name
CUBANEYES AUTO SALES CORP.



Principal Place of Business 1525 W. 34 PLACE HIALEAH FL 33012 US	Mailing Address P.O. BOX 2001 HIALEAH FL 33012
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 1680 W. 41 ST	26 1824 W. 72 ST.		
Suite, Apt. #, etc 22 HIALEAH, FL.		Suite, Apt. #, etc. 27	
City & State 23		City & State 28 HIALEAH, FL.	
Zip 24 33012	Country 25 DADE	Zip 29 33014	Country 30 DADE

3. Date Incorporated or Qualified 04/22/1993	4. FEI Number 65-0406160	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

DIAZ, ARMANDO
1295 WEST 30TH ST. (DELETE)
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81 Name ARMANDO PERERA
82 Street Address (P.O. Box Number is Not Acceptable) 1824 W. 72 ST.
83
84 City HIALEAH
85 Zip Code FL 33014

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **ARMANDO PERERA** DATE **4-27-98**

12. OFFICERS AND DIRECTORS

TITLE DP	<input checked="" type="checkbox"/> DELETE
NAME DIAZ, RITA	
STREET ADDRESS 1295 WEST 30TH ST.	
CITY-ST-ZIP HIALEAH FL 33012	
TITLE VPS	<input checked="" type="checkbox"/> DELETE
NAME DIAZ, OMAR	
STREET ADDRESS 1295 WEST 30TH ST.	
CITY-ST-ZIP HIALEAH FL 33012	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME ARMANDO PERERA	
1.3 STREET ADDRESS 1824 W. 72 ST.	
1.4 CITY-ST-ZIP HIALEAH, FL 33014	
2.1 TITLE VPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME ARMANDO PERERA	
2.3 STREET ADDRESS 1824 W. 72 ST.	
2.4 CITY-ST-ZIP HIALEAH FL 33014	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **[Signature]** DATE **4-27-98**

CR2E034 (10/97)