2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000030846

Apr 19, 2004 08:00 AM Secretary of State 1. Entity Name VENÉCUBA AUTO SALES, INC. Mailing Address Principal Place of Business 1046 EAST 43 STREET 1046 EAST 43 STREET HIALEAH, FL 33013 HIALEAH, FL 33013 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0414728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YGLESIAS, JOSE LUIS 10305 N.W. 35 AVE. MIAMI, FL 33147 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE IGLESIAS, JOSE NAME STREET ADDRESS 10305 N.W. 35 AVE. U00000119597 04/19/04-80106-020 150.00 CITY-ST-ZIP MIAMI, FL 33147 TITLE IGLESIAS, JOSE LUIS NAME STREET ADDRESS 10305 N.W. 35 AVE. CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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 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.

D OR PRINTED NAME OF SIGNING OFFICER OR D

FILED

4/15/04