

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 FEB 22 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

R.D. AUTO SALES, INC.

Principal Place of Business

Mailing Address

3501 NW 27th AVE. MIAMI, FLA. 33042

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes



Yes

No

2. Principal Place of Business

2a. Mailing Address

21. 3501 NW 27th AVE

26. P.O. Box 110291

Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

22. City & State

27. City & State

23. MIAMI, FLA.

28. HIALEAH, FLA.

Zip

Country

Zip

Country

24. 33042

25. U.S.A.

29. 33010

30. USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALBERTO YEMAIL
6115 NW 186th STREET
MIAMI, FLA. 33015

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

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

(Signature of Registered Agent)

(Signature of Registered Agent)

01-28-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
RENE R. GONZALEZ PRESIDENT
2. STREET ADDRESS
25 W 30 St. Apt. 5, Hialeah, Fla.
3. CITY, ST, ZIP
33012

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

1. NAME
ALBERTO YEMAIL VICE-PRESIDENT
2. STREET ADDRESS
6115 NW 186th STREET
3. CITY, ST, ZIP
MIAMI, FLA. 33015

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

100001413851
-02/23/95--01075--024
***200.00 ***200.00

1. NAME
2. STREET ADDRESS
3. CITY, ST, ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

1. NAME
2. STREET ADDRESS
3. CITY, ST, ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

1. NAME
2. STREET ADDRESS
3. CITY, ST, ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

1. NAME
2. STREET ADDRESS
3. CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 of this report, or on an attachment with an address.

SIGNATURE:

(Signature of Registered Agent)

01-28-95

633-4465