

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996 5-16-96

B-6482

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DOCUMENT # P95000060442 (7)

1. Corporation Name

Y & S AUTO BROKERS, INC.



Principal Place of Business

Mailing Address

4712 SW 74TH AVE
MIAMI FL 33155

4712 SW 74TH AVE
MIAMI FL 33155

3. Date Incorporated or Qualified

08/04/1995

3a. Date of Last Report

4. FLE Number

65-0596956

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 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARVAJAL, JOSE R
4712 SW 74TH AVE
MIAMI FL 33155

81 Name

Conde, Juan A.

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

4712 S.W. 74th Ave.

83

84 City

Miami

FL

85 Zip Code

33155

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

Juan A. Conde

Juan A. Conde

12. OFFICERS AND DIRECTORS

TITLE	PO	DELETE
NAME	CONDE, JUAN ALBERTO	
STREET ADDRESS	4712 SW 74TH AVE	
CITY- ST- ZIP	MIAMI FL 33155	
TITLE	STD	DELETE
NAME	CARVAJAL, JOSE R	
STREET ADDRESS	4712 SW 74TH AVE	
CITY- ST- ZIP	MIAMI FL 33155	
TITLE	VP	DELETE
NAME	CONDE, YAMILE	
STREET ADDRESS	4712 SW 74TH AVE	
CITY- ST- ZIP	MIAMI FL 33155	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13.

1. TITLE	
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY- ST- ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY- ST- ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D/P/S/T

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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)(k), 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:

Juan A. Conde

Juan A. Conde

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 265-4688

CR2E034 (12/95)