2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075859

Entity Name: MICHAEL'S AUTO SALES, CORP.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3501 SOUTH STATE ROAD 7 MIRAMAR, FL 330235213 **Current Mailing Address: New Mailing Address:** 3501 SOUTH STATE ROAD 7 MIRAMAR, FL 330235213 FEI Number: 65-0611544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NUNEZ, MICHAEL 3501 SOUTH STATE ROAD 7 MIRAMAR, FL 330235213 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition NUNEZ, MICHAEL Name: Name: NUNEZ, MICHAEL 8440 N.W. 185TH STREET 3501 SOUTH STATE ROAD 7 Address: Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIRAMAR, FL 33023

Title: () Delete Title: () Change (X) Addition

Name: Name: NUNEZ. ROLANDO Address:

Address: 3501 SOUTH STATE ROAD 7 MIRAMAR, FL 33023 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MICHAEL NUNEZ PD 04/20/2007