

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000078851

FILED
Nov 15, 2007
Secretary of State

Entity Name: DISCOVERY AUTO SALES, INC.

Current Principal Place of Business:

1320 HOMESTEAD BLVD
HOMESTEAD, FL 33030

New Principal Place of Business:

1320 HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

Current Mailing Address:

13005 SW 196TH ST
MIAMI, FL 33177

New Mailing Address:

13005 SW 196TH ST
MIAMI, FL 33177 US

FEI Number: 65-0616533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVAREZ, ELBA
18322 SW 149TH CT
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

TAVAREZ, ELBA
13005 SW 196 STREET
MIAMI, FL 33177 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: ELBA TAVAREZ

11/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA TAVAREZ, ELBA
Address: 1320 HOMESTEAD
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: TAVAREZ, FAUSTO J
Address: 1320 HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAVAREZ, ELBA
Address: 13005 SW 196 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: VP (X) Change () Addition
Name: TAVAREZ, FAUSTO J
Address: 13005 SW 196 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: S () Change (X) Addition
Name: ALMONTE, SHAILIS
Address: 1320 HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030 US

Title: T () Change (X) Addition
Name: HERRERA, IVAN F
Address: 1320 HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: ELBA TAVAREZ

P

11/15/2007

Electronic Signature of Signing Officer or Director

Date