

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030516

FILED
Apr 28, 2004
Secretary of State

Entity Name: SANSO AUTO SALES, INC.

Current Principal Place of Business:

9001 NW 7TH AVE
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

9001 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 65-0743749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANSO, MARIANO D
3501 SW 2 ST
MIAMI, FL 33135

Name and Address of New Registered Agent:

SANSO, MARIANO J
160 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

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: MARIANO J. SANSO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANSO, MARIANO D
Address: 3501 SW 2ND ST
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: SANSO, MIGUEL
Address: 320 NW 63 AVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANSO, MARIANO J
Address: 160 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARIANO J. SANSO

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date