

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032236

Entity Name: UNITY AUTO SALES INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

66 N.W. 27TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

35 N.W. 27 AVENUE
MIAMI, FL 33125

New Mailing Address:

27 N.W. 27 AVENUE
MIAMI, FL 33125

FEI Number: 65-0235143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ANGEL JR
35 N.W. 27TH AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FRANCO, ANGEL JR
27 N.W. 27TH AVENUE
MIAMI, FL 33125 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: ANGEL FRANCO JR

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCO, ANGEL JR
Address: 35 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: DIAZ, PLACIDO
Address: 35 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, ANGEL JR
Address: 27 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change () Addition
Name: DIAZ, PLACIDO
Address: 27 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL FRANCO JR

P

01/07/2006

Electronic Signature of Signing Officer or Director

Date