

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000004696

FILED
Jun 15, 2006
Secretary of State

Entity Name: USED AUTO DISCOUNT CORPORATION

Current Principal Place of Business:

2925 NW 36 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2925 NW 36 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1061934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMBRANA, ALVARO E
15632 SW 85 TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIANO, WILLIAM
Address: 15632 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: ZAMBRANA, ALVARO
Address: 15632 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAMBRANA, ALVARO
Address: 15632 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: RIANO, WILLIAM
Address: 15632 SW 85 TERRACE
City-St-Zip: MIAMI, FL 33193

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: ALVARO ZAMBRANA

PD

06/15/2006

Electronic Signature of Signing Officer or Director

Date