2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 19, 2007 08:00 AM DOCUMENT # P98000034481 **Secretary of State** DARLING AUTO SALES, CORP. Principal Place of Business Mailing Address 1083 EAST 52 ST HIALEAH FL 33013 505 EAST 60 STREET HIALEAH FL 33013 19 : 1931 10 : 1931 10 : 1931 10 : 1931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 65-0828149 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BORREGO, NELCYS 505 EAST 60 STREET Stroot Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33013 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title i applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD 100 ☐ Change Addition ☐ Delete TITLE BORREGO, PABLO E NAMI NAME 000000639517 505 EAST 60 STREET STREET LADDRESS STREET ADDRESS 02/28/07-80029-010 150.00 HIALEAH FL 33013 CITY-ST-ZIP CITY - S1-ZIP □ Change Addition ☐ Delete BORREGO, NLCYS NAMI 505 EAST 60 STREET STREET ADDRESS. STREET ADDRESS CITY-SI-ZIP HIALEAH FL 33013 CITY-ST-7IP шп □ Change Addition ☐ Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP HILE Delete ☐ Addition NAME NAME STRULL ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST- 7IP Delete ШЦ. ☐ Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP TITLE Detete THE ☐ Change Addition ΝΑΜΓ NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

President. February 16/07 305-6876323