

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001765

Entity Name: ZOPRO AUTO SALES, INC.

FILED
Mar 22, 2008
Secretary of State

Current Principal Place of Business:

3300 NW 54TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

15340 SW 144TH PL
MIAMI, FL 33177

New Mailing Address:

11150 SW 28 ST.
MIAMI, FL 33165

FEI Number: 65-0886689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, PABLO Y
15340 SW 144 PL
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MARTINEZ, MERCEDES L
11150 SW 28 ST.
MIAMI, FL 33165 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: MERCEDES L MARTINEZ

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FONSECA, PABLO Y
Address: 15340 SW 144TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: MARTINEZ, MERCEDES L
Address: 11150 SW 28TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, MERCEDES L
Address: 11150 SW 28 ST.
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: MARTINEZ, EVELYN
Address: 11150 SW 28TH ST
City-St-Zip: MIAMI, FL 33165

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: MERCEDES L MARTINEZ

P

03/22/2008

Electronic Signature of Signing Officer or Director

Date