

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008791

FILED
Mar 19, 2008
Secretary of State

Entity Name: NEW GENERATION AUTO SALES, INC.

Current Principal Place of Business:

5217 N.W. 35TH COURT
MIAMI, FL 33142

New Principal Place of Business:

9619 FOUNTAINBLEAU BLVD # 314
MIAMI, FL 33172

Current Mailing Address:

5217 NW 35TH COURT
MIAMI, FL 33142

New Mailing Address:

9619 FOUNTAINBLEAU BLVD # 314
MIAMI, FL 33172

FEI Number: 65-0595042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, VIRGINIO R
16670 NW 75TH AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MARTINEZ, LAZARO
9619 FOUNTAINBLEAU BLVD # 314
MIAMI, FL 33172 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: LAZARO MARTINEZ

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: MARTINEZ, LAZARO
Address: 9619 FOUNTAINBLEAU BLVD #314
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, LAZARO
Address: 9619 FOUNTAINBLEAU BLVD #314
City-St-Zip: MIAMI, FL 33172

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: LAZARO MARTINEZ

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date