2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 13, 2005 8:00 am Secretary of State **DOCUMENT # P99000028941** 05-13-2005 90219 039 ***150.00 TAMIAMI AUTO SALES, INC. Principal Place of Business Mailing Address 50052046 9905 NW 7 AVE 9905 NW 7 AVE MIAMI, FL 33150 MIAMI, FL 33150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05102005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0908035 Not Applicable Zip Country Zip Country \$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 Lran DURAN, OCTAVIO Street Address (P.O. Box Number is Not Acceptable) 5331 SW 154 PL MIAMI, FL. 33185 3(2 SW erroces 8. The above named entity supmits 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 register SIGNATURE Signate if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PTD uis Eduardo Suran Change TITLE ☐ Delete TITLE Y/D/T/ NAME DURAN, LUIS E NAME 36 Terraces 15541 SW STREET ADDRESS 9905 NW 7 AVE STREET ADDRESS MIAMI, FL 33150 33185 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE Delete TITLE ☐ Change ☐ Addition DURAN, OCTAVIO NAME STREET ADDRESS 5331 SW 154 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP 12. I hereby certify that the information subplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 oath; that I am an officer or director of the corporation or the receiver of trusted 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.

S OF SIGNING OFFICER OR DIRECTOR

FILED

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DIVISION OF CORPORATIONS ANNUAL REPORT OR REINSTATEMENT TAMIAMI AUTO SALES, INC DOCUMENT #P99000028941

May 10, 2005

To Whom It May Concern:

I am writing this letter to explain the reason why I did not filed the annual report, For the years 2004-2005, because I never received the letter for the renewal. We were not aware of the due date since we never got the letter, for this reason I am writing This letter to consider this inconvenience and renew it without any late fee. I am enclosing the payment for the year of \$150.00 dollars. I feel sorry for any inconvenience.

If you have any question does not hesitate to contact me at (305) 758-7000

Sincerely,

Luis Eduardo Dura

President