

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028941

Entity Name: TAMAMI AUTO SALES, INC.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

9905 NW 7 AVE
MIAMI, FL 33150

New Principal Place of Business:

3001 NW 27 AVE
MIAMI, FL 33142

Current Mailing Address:

9905 NW 7 AVE
MIAMI, FL 33150

New Mailing Address:

3001 NW 27 AVE
MIAMI, FL 33142

FEI Number: 65-0908035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, LUIS EDUARDO
15541 SW 36 TERRACE
MIAMI, FL 33185 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DURAN, LUIS E
Address: 9905 NW 7 AVE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DURAN, LUIS E
Address: 3001 NW 27 AVE
City-St-Zip: MIAMI, FL 33142

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: LUIS E DURAN

PTD

07/24/2006

Electronic Signature of Signing Officer or Director

Date