2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000038402 03-02-2007 90012 046 ***150.00 1. Entity Name S & L AUTO SALES, INC. 40027617 Principal Place of Business Mailing Address 4130 NW 135TH STREET **4130 NW 135TH STREET** OPA-LOCKA, FL 33054 OPA-LOCKA, FL 33054 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0915850 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 PELLECER, LUIS Street Address (P.O. Box Number is Not Acceptable) 4059 NW 135 ST. OPA-LOCKA, FL 33054 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME PELLECER, LUIS NAME 4059 NW 135 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF OPA-LOCKA, FL 33054 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition CRUZ, SALVADOER NAME NAME STREET ADDRESS 2082 NE 173 ST. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE Delete ☐ Change TITLE 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 ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath; that I am an officer or director as populated by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify. It the information supplied with this filling does not qualify indicated on this control of supplemental report is true and accurate and that of the corporation or the receiver operation entered to execute this rep changed, or on an attachment wit SIGNATURE: OR DIRECTOR Daytime Phone

FILED

Secretary of State

Mar 02, 2007 8:00 am