

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053335

FILED
Jan 15, 2007
Secretary of State

Entity Name: A & A AUTO SALES OF MIAMI, INC.

Current Principal Place of Business:

705 NW 18 PLACE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

705 NW 18 PLACE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0927203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTLE, ADOLFO
1803 N.W. 1ST STREET
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LOPEZ, RAIDEL
Address: 1803 NW 1ST ST.
City-St-Zip: MIAMI, FL 33125

Title: VPD () Delete
Name: BATTLE, ADOLFO
Address: 1803 NW 1ST ST.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LOPEZ, RAIDEL
Address: 705 NW 18TH PLACE
City-St-Zip: MIAMI, FL 33125

Title: VPD (X) Change () Addition
Name: BATTLE, ADOLFO
Address: 705 NW 18TH PLACE
City-St-Zip: MIAMI, FL 33125

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: RAIDEL LOPEZ

PSTD

01/15/2007

Electronic Signature of Signing Officer or Director

Date