

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072304

FILED
Apr 26, 2007
Secretary of State

Entity Name: NEW STYLE AUTO SALES, INC.

Current Principal Place of Business:

782 N.W. LE JEUNE RD., STE. 436
MIAMI, FL 33126

New Principal Place of Business:

2045 E 4TH AVENUE
HIALEAH, FL 33013

Current Mailing Address:

782 N.W. LE JEUNE RD., STE. 436
MIAMI, FL 33126

New Mailing Address:

2045 E 4TH AVENUE
HIALEAH, FL 33013

FEI Number: 65-0940508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANTONIO R CPA
782 N.W. LE JEUNE RD., STE. 436
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MORENO, JESUS L
2045 E 4TH AVENUE
HIALEAH, FL 33013 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: JESUS L MORENO

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, JESUS L
Address: 148 E. 4TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: MORENO, FILOMENA M
Address: 148 E. 4TH ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS L MORENO

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date