2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: *

Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P99000075321 1. Entity Name ANDÍ AUTO SALES, INC. Principal Place of Business Mailing Address 22415 SOUTH DIXIE HWY. 5045 SW 87TH CT. MIAMI, FL 33170 MIAMI, FL 33170 No Chg-P CR2E034 (11/05) 04032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0949038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALERO, DIEGO DO NOT WRITE 5045 SW 87TH CT MIAMI, FL 33170 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME CALERO, DIEGO STREET ADDRESS 5045 SW 87TH CT CITY-ST-7IP MIAMI, FL 33170 TITLE U00000726389 05/04/07-80005-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 significer 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 trastee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the recei changed, or on an attachmen

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