

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076972

FILED
Mar 27, 2006
Secretary of State

Entity Name: SOUTH RIVER USED AUTO SALES, INC.

Current Principal Place of Business:

9690 NW S. RIVER DRIVE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

9690 NW S. RIVER DRIVE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0944571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALBERTO
9696 NW S. RIVER DRIVE
MEDLEY, FL 33166 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: DP () Delete
Name: LOPEZ, ALBERTO
Address: 6021 SW 84TH AVE.
City-St-Zip: MIAMI, FL 33143

Title: DS () Delete
Name: VARGAS, JOSE MANUEL
Address: 731 E. 38 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: RODRIGUEZ, PABLO
Address: 9690 NW S RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166 US

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: ALBERTO LOPEZ

PD

03/27/2006

Electronic Signature of Signing Officer or Director

_____ Date