2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2006 08:00 AM **Secretary of State** DOCUMENT # P99000081171 1. Entity Name MTJ AUTO SALES CORP. Principal Place of Business Mailing Address 4510 N.W. 32 AVE. 4510 N.W. 32 AVE. MIAMI, FL 33142 MIAMI, FL 33142 02232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVE. CORAL GABLES, FL 33134 IN THIS SPACE 5. 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 8a FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, ANTONIO SR. NAME STREET ADDRESS 4510 N.W. 32 AVE. CITY-ST-ZIP MIAMI, FL 33142 TITLE U00000470341 03/28/06-80009-023 150.00 RODRIGUEZ, ANTONIO JR. STREET ADDRESS 4510 N.W. 32 AVE. CITY-ST-ZIP MIAMI, FL 33142 TITLE RODRIGUEZ, MARITZA NAME STREET ADDRESS 4510 N.W. 32 AVE. DO NOT WRITE MIAMI, FL 33142 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY - SY-ZIP TITLE HAME

FILED

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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-DP

Rodeiguez 03/13/06/305-4082251