√ 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7IP

Feb 19, 2008 08:00 Al 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 No Chg-P CR2E034 (11/05) 02062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0951033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVE. CORAL GABLES, FL 33134 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, ANTONIO SR. Ü00000831722 NAME 4510 N.W. 32 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE 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 CITY-ST-ZIP MIAMI, FL 33142 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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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 path; 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 pither like empowered.