

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104968

FILED
Mar 22, 2006
Secretary of State

Entity Name: CARMANIA AUTO SALE, INC.

Current Principal Place of Business:

9605 NW 79TH AVE
23
HIALEAH, FL 33016

New Principal Place of Business:

9553 W OKEECHOBEE RD.
UNIT #2
HIALEAH, FL 33016

Current Mailing Address:

9605 NW 79TH AVE
23
HIALEAH, FL 33016

New Mailing Address:

9553 W OKEECHOBEE RD.
UNIT #2
HIALEAH, FL 33016

FEI Number: 65-0964902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, MIGUEL
8700 S.W. 133 AV #119-8
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DE LA CRUZ, MIGUEL DP
8700 S.W. 133 AV #119-8
MIAMI, FL 33183 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: MIGUEL DE LA CRUZ

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE LA CRUZ, MIGUEL
Address: 8700 S.W. 133 AV #119-8
City-St-Zip: MIAMI, FL 33183

Title: DP () Delete
Name: CARABALLO, JOSE M
Address: 8700 S.W. 133 AV #119-8
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE LA CRUZ, MIGUEL DP
Address: 8700 S.W. 133 AV #119-8
City-St-Zip: MIAMI, FL 33183

Title: DP (X) Change () Addition
Name: CARABALLO, JOSE M DP
Address: 8700 S.W. 133 AV #119-8
City-St-Zip: MIAMI, FL 33183

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: MIGUEL DE LA CRUZ

DP

03/22/2006

Electronic Signature of Signing Officer or Director

Date