## 2006 FOR PROFIT-CORPORATION ----ANNUAL REPORT (AR)

## Jan 26, 2006 8:00 am Secretary of State DOCUMENT # P99000105711 01-26-2006 90028 048 \*\*\*150.00 1. Entity Name MELRAY MOTORS, CORP. Principal Place of Business Mailing Address 3208 E. 4 AVENUE HIALEAH FL 33013 8675 S.W. 29 ST **MIAMI FL 33155** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEt Number Applied For 65-0966056 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LARIOS, MELBA M Street Address (P.O. Box Number is Not Acceptable) 8675 SW 29 STREET MIAMI FL 33155 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition □ Delete LARIOS, MELBA M STREET ADDRESS 8675 SW 29 ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition RODRIGUEZ, RAY NAME NAME STREET ADDRESS 8675 SW 29 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY - ST - ZIP Dolete XX . Addition NAME RODRIGUEZ, RAMON J NAME STREET ADDRESS STREET ADDRESS 17751 SW 34 COURT CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33029 TITLE Detete TITLE ☐ Chance ☐ Addition RODIGUEZ, BRIGITTE NAME NAME STREET ADDRESS 17751 SW 34 COURT STREET ADDRESS HOLLYWOOD FL 33029 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Fiorida 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Sees Challings
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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**FILED**