FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:33

DOCUMENT # V14105 (3)

1. Corporate Name
ALFRED AUTO SALES, INC.

Principal Address
1256 S.W. 8TH STREET
MIAMI FL 33135

Mailing Address
672 E. 28TH ST.
HIALEAH FL 33013

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/13/1992
3a. Date of Last Report: 06/21/1994

2. Principal Office
21 1256 SW 8 ST
22 Suite, Apt. #
23 MIAMI - FL
24 33135 25 Country

2a. Mailing Address
26 672 E 28 ST
27 Suite, Apt. #
28 HIALEAH
29 33013 30 Country

4. FEI Number: 65-0314844 — Applied For / Not Applicable
5. Certificate of Status Desired — $8.75 Additional Fee Required
6. Electronic Campaign Financing Filed Electronically — $5.00 May Be Added to Fees
8. The corporation has elected to be taxed under S 1362(a) of the Internal Revenue Code: [X] Yes [ ] No

9. Name and Address of Current Registered Agent
PEREZ, JOSE A.
~~330 S.W. 7TH STREET~~ 672 E 28 ST
~~MIAMI FL 33130~~ HIALEAH, FL 33013

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to provisions of the Florida Business Corporation Act, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida and the street address of its registered office and the name of its registered agent are as shown below.

12. Officers and Directors

P
PEREZ, JOSE A.
672 E. 28TH ST.
HIALEAH FL 33013

S
PEREZ, JOSE A.
672 E. 28TH ST.
HIALEAH FL 33013

T
PEREZ, JOSE A.
672 E. 28TH ST.
HIALEAH FL 33013

13. Additions, Changes, Deletions and Designations

REMITTED BY MAY 1

14. I hereby certify that the information indicated on the image document hereof is true and accurate and that my signature below is to be considered as my signature on this document.

SIGNATURE: X
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHONE: 4111/15 - 305-8570501

DOC108 CP