

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 554224

FILED
Mar 29, 2006
Secretary of State

Entity Name: FIDALGO AUTO CENTER, INC.

Current Principal Place of Business:

2501 N.W. 42ND AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2501 N.W. 42ND AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1780404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDALGO, BERTA
2501 NW 42ND AVE
MIAMI, FL US

Name and Address of New Registered Agent:

FIDALGO, CARLOS
2501 NW 42ND AVE
MIAMI, FL 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: CARLOS FIDALGO

03/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FIDALGO, BERTA,
Address: 2501 NW 42ND AVE
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FIDALGO, CARLOS,
Address: 2501 NW 42ND AVE
City-St-Zip: MIAMI, FL 33142 US

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: CARLOS FIDALGO

PRES

03/29/2006

Electronic Signature of Signing Officer or Director

Date