2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # M44767 79TH STREET AUTO CENTER CORP. Principal Place of Business Mailing Address 830 N. E. 79ST 830 N.E. 79ST MIAMI, FL 33138 MIAMI, FL 33138 US 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2759391 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARAU JR, MIGUEL DO NOT WRITE 15220 FINTRY PL MIAMI LAKES, FL 33016-8425 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee w!!! be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARAU, MIGUEL JR. NAME 15220 FINTRY PL STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL TIFF 000000422982 GARAU, LOURDES E. NAME 02/17/06-60035-009 150.00 STREET ADDRESS 15220 FINTRY PL CITY-ST-ZIP MIAMI LAKES, FL TITLE NAME STREET ACCORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP 12. Thereby 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 it 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 ampowered.

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