

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M44767

FILED
Apr 20, 2007
Secretary of State

Entity Name: 79TH STREET AUTO CENTER CORP.

Current Principal Place of Business:

830 N.E. 79ST
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

830 N. E. 79ST
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 59-2759391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESLIN, VLADIMIR
16485 COLLINS AVE #438
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESLIN, VLADIMIR
Address: 16485 COLLINS AVE #438
City-St-Zip: SUNNY ISLES, FL 33160

Title: V () Delete
Name: UMASKI, JAKOB
Address: 16485 COLLINS AVE #1124
City-St-Zip: SUNNY ISLES, FL 33160

Title: S () Delete
Name: AYZEN, ALEXANDER
Address: 3687 NE 195 TERR
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: VINNIK, ELEOMORA
Address: 16485 COLLINS AVE #438
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: UMANSKI, JAKOB
Address: 16485 COLLINS AVE #1124
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: VINNIK, ELEONORA
Address: 16485 COLLINS AVE #438
City-St-Zip: SUNNY ISLES, FL 33160

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: VLADIMIR KESLIN

P

04/20/2007

Electronic Signature of Signing Officer or Director

_____ Date