

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133901

FILED
Apr 18, 2008
Secretary of State

Entity Name: BAYAMO RADIATORS AUTO REPAIRS, INC.

Current Principal Place of Business:

5129 E. 10 AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

5129 E. 10 AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-1704948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, MARRELINO
5129 E. 10 AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PADRON, MARCELINO
5129 E. 10 AVE
HIALEAH, FL 33013 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: MARCELINO PADRON

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADRON, MARCELINO
Address: 5129 E. 10 AVE
City-St-Zip: HIALEAH, FL 33013

Title: VPD () Delete
Name: PADRON, ELIZABETH
Address: 5129 E. 10 AVE
City-St-Zip: HIALEAH, FL 33013

Title: ST () Delete
Name: PADRON, VERONICA
Address: 5129 E 10 AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARCELINO PADRON

PD

04/18/2008

Electronic Signature of Signing Officer or Director

Date