

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59408

Entity Name: AUTO NICA, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

1770 S.W. 8TH ST
8900 S.W. 107 AVENUE, SUITE 206
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

C/O BRIAN D. LEVY
1770 S.W. 8 ST.
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0095560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO E
1533 SUNSET DR.
SUITE 201
MIAMI, FL 33143 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: RUIZ, ENRIQUE,
Address: 1770 S.W. 8 ST.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: RUIZ, ROBERTO,
Address: 1770 S.W. 8 ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: RUIZ, EDUARDO,
Address: 1770 S W 8 ST
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: RUIZ, HORACIO,
Address: 1770 S W 8 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, ENRIQUE,
Address: 1770 S.W. 8 ST.
City-St-Zip: MIAMI, FL 33135

Title: V (X) Change () Addition
Name: RUIZ, ROBERTO,
Address: 1770 S.W. 8 ST
City-St-Zip: MIAMI, FL 33135

Title: S (X) Change () Addition
Name: RUIZ, EDUARDO,
Address: 1770 S W 8 ST
City-St-Zip: MIAMI, FL 33135

Title: T (X) Change () Addition
Name: RUIZ, HORACIO,
Address: 1770 S W 8 ST
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO RUIZ

V

02/25/2004

Electronic Signature of Signing Officer or Director

Date