

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065479

Entity Name: PINGUINOS AUTO CARE, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

4264 SW 13TH TERRACE
MIAMI, FL 33142

New Principal Place of Business:

2000 N.W. 7TH AVE
MIAMI, FL 33127

Current Mailing Address:

4264 SW 13TH TERRACE
MIAMI, FL 33142

New Mailing Address:

2000 N.W. 7TH AVE
MIAMI, FL 33127

FEI Number: 20-4996690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIRE, BONNIE ESQ
2655 LE JEUNE ROAD SUITE 1108
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OMAR, CORREA
2000 N.W. 7 TH AVE
MIAMI, FL 33127 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: OMAR CORREA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORREA, OMAR
Address: 4264 SW 13TH TERRACE
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: CORREA, ADIB
Address: 4264 SW 13TH TERRACE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CORREA, OMAR
Address: 2000 N.W. 7 TH AVE
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change () Addition
Name: CORREA, ADIB
Address: 4264 SW 13TH TERRACE
City-St-Zip: MIAMI, FL 33142

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: OMAR CORREA

PST

04/22/2008

Electronic Signature of Signing Officer or Director

Date