2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050065

KISSIMMEE, FL 34744

City-St-Zip:

Entity Name: FOUR STARS AUTO SALES & BODY SHOP, INC.

FILED May 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 400A NORTH DIXIE HIGHWAY HOLLYWOOD, FL 33020 **Current Mailing Address: New Mailing Address:** 1542 TRUMBULL STREET KISSIMMMEE, FL 34744 US FEI Number: 59-3407097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: D & M BUSINESS SERVICE 2040 S. MILITARY TR WEST PALM BEACH, FL 33415 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition JULIAO, VICENTE J Name: Name: 1542 TRUMBALL STREET Address: Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: Title: PD Title: () Change () Addition () Delete SILVA, CLARA Name: Name: 1542 TRUMBALL STREET Address: 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: VICENTE JULIAO D 05/11/2008