

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086443

Entity Name: 305 AUTO SHOP, CORP

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

8030 NW 103RD ST
BAY 14
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9731 NW 25TH CT.
SUNRISE, FL 33322

FEI Number: 26-3406164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

8030 NW 103RD ST
BAY 14 & 15
HIALEAH GARDENS, FL 33016

New Mailing Address:

11119 WEST OKEECHOBEE RD
#130
HIALEAH GARDENS, FL 33018

Name and Address of Current Registered Agent:

SALCEDO-BOZAN, YADHIRA K
9731 NW 25TH CT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

SALCEDO-BOZAN, YADHIRA K
11119 WEST OKEECHOBEE RD
#130
HIALEAH GARDENS, FL 33018 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: YADHIRA SALCEDO-BOZAN

05/12/2009

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:

Title: P () Delete
Name: SALCEDO-BOZAN, YADHIRA K
Address: 9731 NW 25TH CT
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALCEDO-BOZAN, YADHIRA K
Address: 11119 WEST OKEECHOBEE RD UNIT#130
City-St-Zip: HIALEAH GARDENS, FL 33018

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: YADHIRA SALCEDO-BOZAN

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date