

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F28460

FILED
Jan 16, 2007
Secretary of State

Entity Name: AURELIO GARCIA IMPORTS, INC.

Current Principal Place of Business:

7401 NW 8TH STREET
STE #L
MIAMI, FL 33126 US

New Principal Place of Business:

2755 N.W. 82ND AVE
DORAL, FL 33122 US

Current Mailing Address:

7401 NW 8TH STREET
STE #L
MIAMI, FL 33126 US

New Mailing Address:

2755 N.W. 82ND AVE
DORAL, FL 33122 US

FEI Number: 59-2074453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M
1111 LINCOLN RD, STE 600
MIAMI BEACH, FL 33139 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: GARCIA, AURELIO,
Address: 7401 NW 8TH ST SUITE L
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, AURELIO,
Address: 2755 N.W. 82ND AVE
City-St-Zip: DORAL,, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the 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: AURELIO GARCIA

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date