2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 08, 2005 08:00 AM Secretary of State **DOCUMENT # F37286** 1. Entity Name S. & O. AUTOMOTIVE SERVICE CORP. Mailing Address Principal Place of Business 4499 E. 10TH AVENUE 4499 E. 10TH AVENUE HIALEAH FL 33013 HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2100148 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORTEGA, SIXTO R 92 WEST 38TH STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 Zip Code F۱ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable INOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THE Change Addition TITLE Delete ORTEGA, SIXTO R NAME NAME 92 WEST 38TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH FL CHTY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete PEREZ, CIRILO O. NAME NAME STREELADDRESS STREET ADDRESS 870 W. 68TH STREET COTY-ST-70P HIALEAH FL CITY-ST-ZiP Change ☐ Addition Delete nne TITLE U00000294480 04/08/05-80071-006 155.00 NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CiTY-ST-ZIP Change Addition Detete mutTITLE NAME STREET ADDRESS STREET ADDRESS CCTY+Si+7/P CITY - ST - ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delele TJŢĿŢ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY+SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

305-681-6355