

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70828

Entity Name: H&M AUTO CENTER INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2166 MEARS PKWY.
MARGATE, FL 330633755

New Principal Place of Business:

Current Mailing Address:

2166 MEARS PKWY.
MARGATE, FL 330633755

New Mailing Address:

FEI Number: 59-2383951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWERANCE, ROBERT
FISHER LAWERANCE MALONE, P.A.
1125 NE 125TH ST. SUITE 201
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LAWRENCE, ROBERT
FISHER & LAWRENCE, P.A.
80 NE168TH STREET
MIAMI, FL 33162 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: ROBERT LAWRENCE

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS (X) Delete
Name: HUYNH, TRIZZIE T
Address: 1532 SW 30 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PT () Delete
Name: NGUYEN, NGAI
Address: 6800 BAYFRONT CIRCLE
City-St-Zip: MARGASE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D (X) Change () Addition
Name: NGUYEN, NGAI
Address: 6800 BAYFRONT CIRCLE
City-St-Zip: MARGASE, FL 33063

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: NGAI NGUYEN

P/D

04/25/2008

Electronic Signature of Signing Officer or Director

Date