2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 01, 2008 8:00 am **Secretary of State DOCUMENT # H28455** 1. Entity Name 02-01-2008 90026 025 ***150.00 ELIO'S AUTO ELECTRIC, INC. Principal Place of Business Mailing Address 3251 N.W. 28TH ST. 3251 N.W. 28TH ST. MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2462297 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AVILA, ELIO ddress (P.O. Box Number is Not Acceptable) 354 N.E. 156 STREET 7731 WEST MIAMI, FL 33162-5032 Zip Code 330/4 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. (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE Change Change Addition AVILA, ELIO ELIO AVILA NAME NAME 7731 WEST TAVENUE STREET ADDRESS 354 N.E. 156 STREET STREET ADORESS CITY-ST-ZIP MIAMI, FL 331625032 CITY-ST-7/P HIALEAH, PL 33014 TITLE Delete TITLE Change ☐ Addition AVILA, ISABEL ISABEL AVILA NAME NAME WEST TAVENUE EAH, PL 330 STREET ADDRESS 354 N.E. 156 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331626032 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME **AVILA, JESUS** NAME STREET ADDRESS 5355 WEST 10 LANE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Instee 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