

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75489

Entity Name: AUTO BOUTIQUE 2000, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DR.
APT. 1021
MIAMI, FL 33131 US

Current Mailing Address:

520 BRICKELL KEY DR.
APT. 1021
MIAMI, FL 33131 US

New Principal Place of Business:

711 N E 29 STREET
36
MIAMI, FL 33137 US

New Mailing Address:

711 N E 29 STREET
36
MIAMI, FL 33137 US

FEI Number: 65-0110570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDONDO, ALEX
520 BRICKELL KEY DR
#1021
MIAMI, FL 33131

Name and Address of New Registered Agent:

REDONDO, ALEX
711 N E 29 STREET
36
MIAMI, FL 33137

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: ALEX REDONDO

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REDONDO, ALEX,
Address: 520 BRICKELL KEY DR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REDONDO, ALEX,
Address: 711 N E 29 STREET #36
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEX REDONDO

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date