2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # K76220** 02-23-2006 90004 042 ***158.75 1. Entity Name OCEAN AUTO CENTER, INC. Principal Place of Business Mailing Address DUUCTOOO 9675 N.W. 12TH ST. 9675 N.W. 12TH ST. MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0106532 Not Applicable Zip Country Ζip Country \$8.75 Additional -5,-Certificate of Status Desired ____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEL COLLADO, ANTOLIN Street Address (P.O. Box Number is Not Acceptable) 9675 N.W. 12TH ST MIAMI, FL 33172 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Oelete TITLE TITLE ■ Addition Change NAME DEL COLLADO, ANTOLIN NAME STREET ADDRESS 9675 N.W. 12TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP D/P ☐ Addition TITLE Delete TITLE ☐ Change GARCIA, SERAFIN NAME NAME STREET ADDRESS 9675 N.W. 12TH ST STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition KARINA GARCÍA 9675 N.W. 12Th ST. STREET ADDRESS STREET ADDRESS City-St-20 CITY+ST-ZP-33172 Michanin TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute his 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 express, with all other like empowered. ANTOLIN DEL (7*86-464-113*2 SIGNATURE: _

FILED

Feb 23, 2006 8:00 am