

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Marchan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K89766**

(5)

1. Corporation Name

TAMIAMI AUTO SERVICE, CORP.



Principal Place of Business

**12450 S.W. 8TH STREET-UNIT A
MIAMI FL 33184-1411**

Mailing Address

**12450 S.W. 8TH STREET-UNIT A
MIAMI FL 33184-1411**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

g. Name and Address of Current Registered Agent

**CUETO, JOSE M.
12450 S.W. 8TH STREET
UNIT A
MIAMI FL 33174**

81 Name

82 Street Address P.O. Box Number is Not Acceptable

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 609 and 610, Florida Statutes, I hereby, in whole or in part, revoke the statement for the purpose of changing its registered office or registered agent, on file in the State of Florida, for change with a 2006 filing, the corporation's board of directors. The change is the appointment as registered agent, I am familiar with, and accept the designation of Secretary of State, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PDS	[] DELETE
NAME	CUETO, JOSE M.	
STREET ADDRESS	10271 S.W. 11TH ST.	
CITY-STATE-ZIP	MIAMI FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

1. NAME	
2. NAME	
3. OFFICE ADDRESS	
4. CITY-STATE-ZIP	
5. NAME	
6. NAME	
7. OFFICE ADDRESS	
8. CITY-STATE-ZIP	
9. NAME	
10. NAME	
11. OFFICE ADDRESS	
12. CITY-STATE-ZIP	

ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. I do hereby certify that the information supplied by me for the purpose of filing this statement is true and correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, and I am familiar with the information provided. The change is the appointment as registered agent, I am familiar with, and accept the designation of Secretary of State, Florida Statutes, and that my name appears in Block 12 of this form. If I change my name, I must file a new statement.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)