2005 FOR PROFIT CORPORATION ENNUAL REPORT (AR)

SIGNATURE:

May 04, 2005 08:00 AM Secretary of State DOCUMENT # L26306 1. Entity Name A & M AUTO CENTER, CORP. Mailing Address Principal Place of Business 642 E 45 STREET HIALEAH FL 33013 1071 E. 29TH STREET HIALEAH FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEi Number City & State 65-0150117 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 642 E 4551 HIALEAH FL 33013 City Zip Code FL 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPTS ☐ Change Addition TITLE TITLE ☐ Delete HERNANDEZ, ALBERTO NAME NAME U000000360559 642 E. 45TH ST. STREET ADDRESS STREET ADDRESS 05/05/05-80039-002 150.00 HIALEAH FL CHTY-ST-71P CITY-ST-70P ☐ Defete THE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-SI-ZIP MARGIN. Change ☐ Delete 31111 THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP Addition ☐ Delete HILE Change TITLE NAME NAME SIREETADDRESS STREET ADDRESS CITY-\$1-7(P CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME SIREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addis. ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes 1 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 direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

F SIGNING OFFICER OR DIRECTOR

FILED

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