2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachmen

SIGNATURE:

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # M17253 1. Entity Name TONY'S CARBURATOR INC. Principal Place of Business Mailing Address 13261 N.W. 11TH TERRACE P.O. BOX 94-0693 MIAMI FL 33182 US MIAMI FL 33194 2. Principal Place of Business - No PO, Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0028277 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LLAU, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 13261 N.W. 11TH TERRACE MIAMI FL 33182 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or preted name or registered agent arm the Hampicable DATE (NOTE: Registered Agent gignature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Change Delete TITLE Addition NAME LLAU, ANTONIO NAME STREET ADDRESS 13261 N.W. 11TH TERRACE STREET ADDRESS CITY-ST-ZIF MIAMI FL 33182 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition U00000882722 NAME LLAU, MARGOT F NAME 04/16/08-80052-007 150.00 STREET ADDRESS 13261 N.W. 11TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33182 CITY ST-ZIF TITLE ☐ Derete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 is the property of the corporation of the receiver or trustee empowered to the property of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporat

70N10- LLAV. 4-3-08 3056384866 DAYS TO PLANS TO DAYS TO PROME **