2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M30182

FILED Jan 15, 2008 Secretary of State

Entity Name: A-HIALEAH DRIVING SCHOOL I, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 W. 68 ST., SUITE 119 HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

1800 W. 68 ST., SUITE 119 HIALEAH, FL 33014 US

FEI Number: 59-2688941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, RAFAELA M. 1800 WEST 68 ST. SUITE 119

SUITE 119
HIALEAH, FL 33014 US
SUITE 119
HIALEAH, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ORTEGA, ALICIA M

1800 WEST 68 ST.

in the State of Florida.

SIGNATURE: ALICIA M. ORTEGA 01/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ORTEGA, ALICIA M
 Name:

 Address:
 1800 W. 68 ST., SUITE 119
 Address:

 City-St-Zip:
 HIALEAH, FL 33014 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ALICIA M. ORTEGA P 01/15/2008