

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026946

Entity Name: MUFFLERS R LESS, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

2850 NW 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

2850 NW 27 AVENUE
MIAMI, FL 33142

Current Mailing Address:

2850 NW 27 AVE
MIAMI, FL 33142

New Mailing Address:

20523 NW 47 AVENUE
MIAMI GARDENS, FL 33142

FEI Number: 65-1038170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, HERIBERTO
20523 NW 47 AVENUE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

RIVERA, HERIBERTO
20523 NW 47 AVENUE
MIAMI GARDENS, FL 33055 US

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.

SIGNATURE: HERIBERTO RIVERA

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RIVERA, ELSI
Address: 20523 NW 47 AVENUE
City-St-Zip: MIAMI, FL 33055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIVERA, HERIBERTO PRES
Address: 20523 NW 47 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VP () Change (X) Addition
Name: RIVERA, ELSIE VPRES
Address: 20523 NW 47 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

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: HERIBERTO RIVERA

PRES

05/08/2007

Electronic Signature of Signing Officer or Director

Date