

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000067730

Entity Name: AUTO 7, INC.

FILED
Sep 18, 2008
Secretary of State

Current Principal Place of Business:

2401 SW 145TH AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

2401 SW 145TH AVE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-1024762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMP AVE, STE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LOPEZ, JAIME H
Address: P.O. BOX 720416
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: KRUSS, STEVEN
Address: P.O. BOX 720416
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: KRUSS, ANDREW
Address: P.O. BOX 720416
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: LOPEZ, JAIME H
Address: P.O. BOX 720416
City-St-Zip: MIAMI, FL 33172

Title: CEOD (X) Change () Addition
Name: KRUSS, STEVEN
Address: P.O. BOX 720416
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: JON, OWENS
Address: P.O. BOX 720416
City-St-Zip: MIAMI, FL 33172

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: STEVEN KRUSS

CEOD

09/18/2008

Electronic Signature of Signing Officer or Director

Date