

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074961

FILED
Aug 18, 2006
Secretary of State

Entity Name: AUTO BOUTIQUE OF SO FLORIDA INC

Current Principal Place of Business:

1754 BAY ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3975 NW 25TH ST
MIAMI, FL 33142 US

Current Mailing Address:

1754 BAY ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

3975 NW 25TH ST
MIAMI, FL 33142 US

FEI Number: 65-1029989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELFAND, HOWARD
1754 BAY ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ELFAND, HOWARD
3975 NW 25TH ST
MIAMI, FL 33142 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: ELFAND HOWARD

08/18/2006

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: VP () Delete
Name: YOUSSEF, AZIZ
Address: 1754 BAY RD
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: YOUSSEF, AZIZ
Address: 3975 NW 25TH ST
City-St-Zip: MIAMI, FL 33142

Title: PR () Change (X) Addition
Name: ELFAND, HOWARD
Address: 3975 NW 25TH ST
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: YOUSSEF AZIZ

VP

08/18/2006

Electronic Signature of Signing Officer or Director

Date