

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119922

FILED
Jan 26, 2007
Secretary of State

Entity Name: PREMIER AUTO SUPPLIES, INC.

Current Principal Place of Business:

2076 OPALOCKA BLVD
OPALOCKA, FL 33054

New Principal Place of Business:

4130 W 19TH AV
HIALEAH, FL 33012

Current Mailing Address:

4130 W 19TH AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 26-0000988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M
9550 NW 77 AVENUE
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

HERNANDEZ, NIDIA R
4130 W 19TH AV
HIALEAH, FL 33012 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: ROCIO HERNANDEZ 01/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, NIDIA R
Address: 2076 OPALOCKA BLVD.
City-St-Zip: OPALOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, NIDIA R
Address: 4130 W 19TH AV
City-St-Zip: HIALEAH, FL 33012

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: ROCIO HERNANDEZ PDT 01/26/2007

Electronic Signature of Signing Officer or Director Date