

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000014107

FILED
Jan 22, 2007
Secretary of State

Entity Name: JOSE LAGARES SERVICE & REPAIR, CORP.

Current Principal Place of Business:

1140 JOANN AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

1140 JANN AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

1140 JOANN AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

1140 JANN AVENUE
OPA LOCKA, FL 33054

FEI Number: 04-3602837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGARES, JOSE
1140 JOANN AVENUE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

LAGARES, JOSE
1140 JANN AVENUE
OPA LOCKA, FL 33054 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: JOSE LAGARES

01/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LAGARES, JOSE
Address: 1140 JOANN AVENUE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LAGARES, JOSE
Address: 1140 JANN AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: JOSE LAGARES

PS

01/22/2007

Electronic Signature of Signing Officer or Director

Date