

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020415

FILED
Jul 14, 2006
Secretary of State

Entity Name: ALL 4 WHEELS COMPLETE AUTO REPAIR, INC.

Current Principal Place of Business:

45 N.W. 57 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

6868 SW 8 ST
MIAMI, FL 33144

Current Mailing Address:

45 N.W. 57 AVENUE
MIAMI, FL 33126

New Mailing Address:

6868 SW 8 ST
MIAMI, FL 33144

FEI Number: 56-2449365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOENAGA, ROILAN
45 N.W. 57 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GOENAGA, ROILAN
6868 SW 8 ST
MIAMI, FL 33144 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: ROILAN GOENAGA

07/14/2006

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: PVST () Delete
Name: MARTINEZ, ERNESTO
Address: 316 N.W. 55 COURT
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERNESTO MARTINEZ

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07/14/2006

Electronic Signature of Signing Officer or Director

Date