

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061407

Entity Name: B.P.S. AUTO CLUB CORP.

FILED  
Jun 30, 2007  
Secretary of State

## Current Principal Place of Business:

1414 NW 107 AVENUE  
204  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

1414 NW 107 AVENUE  
206  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 04-3693558      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BASILIO, JOSE D  
13989 SW 17 TERRACE  
MIAMI, FL 33175 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

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: P ( ) Delete  
Name: BASILIO, JOSE D  
Address: 13989 SW 17 TERRACE  
City-St-Zip: MIAMI, FL 33175 US

Title: S ( ) Delete  
Name: BASILIO, JOSE D  
Address: 13989 SW 17 TERRACE  
City-St-Zip: MIAMI, FL 33175 US

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: FERNANDEZ, IRAIDA  
Address: 13989 SW 17 TERRACE  
City-St-Zip: MIAMI, FL 33175 US

Title: S ( ) Change (X) Addition  
Name: MORGADO, TRINO M  
Address: 9353 FONTAINEBLEAU BLVD. #A217  
City-St-Zip: MIAMI, FL 33172 US

Title: T ( ) Change (X) Addition  
Name: TEJEDA, MADALYN  
Address: 1628 SW 140 AVENUE  
City-St-Zip: MIAMI, FL 33175 US

Title: S ( ) Change (X) Addition  
Name: MORGADO, DORIS L  
Address: 2398 STRAND AVENUE  
City-St-Zip: LAWRENCEVILLE, GA 30043 US

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: JOSE D. BASILIO

P

06/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date