

2003 FOR PROFIT CORPORATION ANNUAL REPORT

1 of 2

DOCUMENT # P02000066974

1. Entity Name

CAR ONE AUTO, INC.



FILED

04 JUL 07 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2775 E. 10th AVE BAY B
HIALEAH, FL. 33013

Mailing Address

2775 E. 10th AVE BAY B
HIALEAH, FL. 33013

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



REINSTATEMENT 03-04
2003-04-01 to 2004-03-31

4. FEI Number
03-0461913

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name
FONTELA, HECTOR F.

Street Address (P.O. Box Number is Not Acceptable)

910 BAY DR. E. APT #32

City
MIAMI BEACH

FL

33141

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

HECTOR F. FONTELA

6/22/04

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
HECTOR F. FONTELA
910 BAY DR. E. APT #32
MIAMI BEACH, FL 33141 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
ERNESTO ESCOTO
5325 SW 133 AVE
MIRAMAR, FL 33027 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
200039733342
07/30/04-01057-008 **300.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HECTOR F. FONTELA

6/22/04

305-835-7945

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2052

Car One Auto, Inc.
2775 E. 10th Ave Bay B
Hialeah, FL 33013

June 24, 2004

To Whom It May Concern:

~~This is a brief letter stating that I did not receive any notice in which~~
reminded me about the renewal of the Uniform Business Report for 2003 of
my company Car One Auto, Inc. Along with this letter you will find my
UBR for the year of 2003 and 2004 and a check in the amount of \$300.00.

I thank you in advance for your help and understanding. If there are
any questions please feel free to give me a call at (305) 835-7945.

Sincerely,


Hector F. Fontela