

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068426

Entity Name: CAR FASHION PLUS, INC.

FILED  
Jan 18, 2006  
Secretary of State

## Current Principal Place of Business:

2040 NW 22ND AVE.  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

2040 NW 22ND AVE.  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 02-0620441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, JOSE G  
8502 NW 198TH TERRACE  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

MAYORGA, DOUGLAS I  
4359 NW 72 AVENUE  
MIAMI, FL 33166 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: DOUGLAS I. MAYORGA

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: ARELLANO, EDUARDO  
Address: 11687 NW 89TH CT.  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VPD (X) Delete  
Name: MARTINEZ ARRIETA, JOSEFINA  
Address: 7891 SW 152 AVE, APT 5  
City-St-Zip: MIAMI, FL 33193

Title: PSD (X) Delete  
Name: ESPERANZA -VASQUEZ, MARIA  
Address: 2040 NW 22ND AVE  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARELLANO, EDUARDO F  
Address: 11687 NW 89TH CT.  
City-St-Zip: HIALEAH GARDENS, FL 33018

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

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: EDUARDO F ARELLANO

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date