

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084916

FILED
May 14, 2007
Secretary of State

Entity Name: DISCOUNT C.V. JOINT RACK & PINION REBUILDING, INC.

Current Principal Place of Business:

2740 NW 35TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2454 SW 24 STREET
MIAMI, FL 33145

New Mailing Address:

2740 NW 35TH STREET
MIAMI, FL 33142

FEI Number: 33-1016955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANABRIA, LUIS
2454 SW 24 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JUAN, LOPEZ A
2740 NW 35TH STREET
MIAMI, FL 33142 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: JUAN A. LOPEZ

05/14/2007

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: PT (X) Delete
Name: SANABRIA, LUIS
Address: 2454 SW 24 STREET
City-St-Zip: MIAMI, FL 33145

Title: VD () Delete
Name: LOPEZ, JUAN A
Address: 8385 SW 43 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: LOPEZ, JUAN A
Address: 8385 SW 43 STREET
City-St-Zip: MIAMI, FL 33155

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: JUAN A. LOPEZ

PD

05/14/2007

Electronic Signature of Signing Officer or Director

Date