

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 17, 2007
Secretary of State**

DOCUMENT# P02000087721

Entity Name: THE MECHANIC'S HOUSE, INC.

Current Principal Place of Business:

6909 NW 50 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

122 SW 5 AVENUE
HOMESTEAD, FL 33030 US

Current Mailing Address:

6909 NW 50 STREET
MIAMI, FL 33166 US

New Mailing Address:

122 SW 5 AVENUE
HOMESTEAD, FL 33030 US

FEI Number: 26-0172882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILHOS, VITOR B
12265 NW 32 MNR
SUNRISE, FL 33323 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

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: QUINTANA, ALFREDO
Address: 6909 NW 50 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: PEREZ, ANA
Address: 122 SW 5 AVENUE
City-St-Zip: HOMESTEAD, FL 33030 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: ANA PEREZ

P

10/17/2007

Electronic Signature of Signing Officer or Director

Date