

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121018

FILED
Apr 30, 2008
Secretary of State

Entity Name: PREMIER AUTO CARE INCORPORATED

Current Principal Place of Business:

2343 NW 7TH AVE
MIAMI, FL 33127

New Principal Place of Business:

2343 NW 7TH AVE
MIAMI, FL 33127 US

Current Mailing Address:

2343 NW 7TH AVE
MIAMI, FL 33127

New Mailing Address:

2343 NW 7TH AVE
MIAMI, FL 33127 US

FEI Number: 32-0041911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, LIZETT
943 NW 106TH AVE CIR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 202
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DOMINGUEZ, SILVANO R
Address: 2343 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

Title: VT () Delete
Name: DOMINGUEZ, LIZETT
Address: 2343 NW 7TH AVE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: RENE F. LEONCIO

RA

04/30/2008

Electronic Signature of Signing Officer or Director

Date