

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000123588

Entity Name: AUTO - CARE 2000, INC.

FILED
May 28, 2008
Secretary of State**Current Principal Place of Business:**150 SW 9 AVENUE
HOMESTEAD, FL 33030 US**New Principal Place of Business:****Current Mailing Address:**150 SW 9 AVENUE
HOMESTEAD, FL 33030 US**New Mailing Address:**

FEI Number: 71-0914087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ROQUE, JOSE RAUL PRES
150 SW 9 AVENUE
HOMESTEAD, FL 33030 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: P () Delete
Name: ROQUE, JOSE RAUL
Address: 150 SW 9TH AVE
City-St-Zip: HOMESTEAD, FL 33030 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: JULIAN, HERNANDEZ
Address: 150 SW 9TH AVE
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: JULIAN HERNANDEZ

P

05/28/2008

Electronic Signature of Signing Officer or Director

Date