

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022163

Entity Name: KIM'S AUTO CENTER, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

2127 N. STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2127 N. STATE RD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 43-2000790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, JONG SUN
7840 NW 56TH ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KIM, JONG S
7840 NW 56TH ST.
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: JONG KIM

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SUN KIM, JONG
Address: 4716 NW 95TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: SUK KIM, IM
Address: 4716 NW 95TH AVE.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KIM, JONG S
Address: 4716 NW 95TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: KIM, IM S
Address: 4716 NW 95TH AVE.
City-St-Zip: MIAMI, FL 33178

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: JONG KIM

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date