

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000023214

FILED
Mar 14, 2008
Secretary of State

Entity Name: AUTOMOTIVE GROUP ENTERPRISES, INC.

Current Principal Place of Business:

2300 ST RD 7
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3423 N. HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 81-0606150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIO, ELISHA
2456 PROVENCE COURT
WESTON, FL 33327 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: PSD () Delete
Name: CARRIO, ELISHA
Address: 2300 ST RD 7
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRIO, ELISHA
Address: 2300 ST RD 7
City-St-Zip: LAUDERHILL, FL 33311

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: ELISHA CARRIO

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date