

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 21, 2006
Secretary of State**

DOCUMENT# P03000031730

Entity Name: M.T.V. AUTO REPAIRS, INC.

Current Principal Place of Business:

9696 NW 7 AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

9696 NW 7 AVE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 11-3685338 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASSOLA, MARTIN
1338 WEST 78 TERR
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

BERNAL, MIGUEL
5015 EAST 1 CT
HIALEAH, FL 33015 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: MIGUEL BERNAL 09/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASSOLA, MARTIN
Address: 1338 WEST 78 TERR
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERNAL, MIGUEL
Address: 5015 EAST 1 CT
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL BERNAL DP 09/21/2006

Electronic Signature of Signing Officer or Director Date