

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000042544

Entity Name: YAMATO MOBIL AUTOMOTIVE, INC.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

5101 N. FEDERAL HWY.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5101 N. FEDERAL HWY.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 11-3686017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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: T () Delete
Name: KRAUSE, TODD
Address: 5101 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: KRAUSE, TODD
Address: 5101 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRAUSE, TODD
Address: 5101 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33487

Title: SECR (X) Change () Addition
Name: KRAUSE, TODD
Address: 5101 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33487

Title: TREA () Change (X) Addition
Name: KRAUSE, TODD
Address: 5101 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33487

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: TODD KRAUSE

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date