

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086569

FILED
Jun 03, 2004
Secretary of State

Entity Name: EXCELLENCE AUTO REPAIR INC.

Current Principal Place of Business:

3700-30 NW 79 STREET
MIAMI, FL 33147

New Principal Place of Business:

3745 NW 79TH STREET
MIAMI, FL 33147

Current Mailing Address:

3700-30 NW 79 STREET
MIAMI, FL 33147

New Mailing Address:

3745 NW 79TH STREET
MIAMI, FL 33147

FEI Number: 23-8012896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASCON, ALINA
7536 W 5 LANE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

RAMIREZ, HENRY
3745 NW 79TH STREET
MIAMI, FL 33147 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: HENRY RAMIREZ

06/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, RAFAEL
Address: 3700-30 NW 79 STREET
City-St-Zip: MIAMI, FL 33147

Title: V () Delete
Name: ALVAREZ, MARTIN
Address: 3700-30 NW 79 STREET
City-St-Zip: MIAMI, FL 33147

Title: S (X) Delete
Name: GASCON, ALINA
Address: 3700-30 NW 79 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, HENRY
Address: 6616 NW 49 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Change () Addition
Name: LONDONO, URIEL
Address: 6616 NW 49TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY RAMIREZ

P

06/03/2004

Electronic Signature of Signing Officer or Director

Date