2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 28, 2008 08:00 A Secretary of State DOCUMENT # P03000094691 1. Entity Name RAPID AUTO LUBE, INC. Principal Place of Business Mailing Address 1882 NW 185 AVE 3625 F SOUTH STATE RD. 7 HOLLYWOOD, FL 33023 PEMBROKE PINES, FL 33029 No Chg-P CR2E034 (11/05) 01232008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1473937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZAYAS, SAUL D 1882 NW 185 AVE PEMBROKE PINE, FL. 33029 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TOTLE ZAYAS, SAUL D NAME 1882 NW 185 AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 U00000800490 01/31/08-80019-015 158.75 VP TITLE ZAYAS, MARIBEL NAME 1882 NW 185 AVE STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all effect, where the powered.

SIGNATURE: _

STREET ADDRESS

CITY-ST-78P

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