

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000124918

FILED
Feb 16, 2006
Secretary of State**Entity Name:** AUTO EXPO, INC.**Current Principal Place of Business:**4020 E 8 AVE.
HIALEAH, FL 33013**New Principal Place of Business:****Current Mailing Address:**4020 E 8 AVE.
HIALEAH, FL 33013**New Mailing Address:****FEI Number:** 84-1627740**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAZOS, IVONNE
4020 E 8 AVE.
HIALEAH, FL 33013 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:** PD () Delete
Name: PAZOS, IVONNE
Address: 4020 E 8 AVE
City-St-Zip: HIALEAH, FL 33013**Title:** VTD () Delete
Name: PARDO, JORGE LUIS
Address: 4020 E 8 AVE
City-St-Zip: HIALEAH, FL 33013**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: PAZOS, IVONNE
Address: 4020 E 8 AVE
City-St-Zip: HIALEAH, FL 33013**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 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: IVONNE PAZOS

PSD

02/16/2006

Electronic Signature of Signing Officer or Director_____
Date