2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138993

Entity Name: M & P AUTO SERVICE E.I.R.L., INC.

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13781 SW 66 ST 14920 WATERFORD CHASE PKWY

APT B-224 ORLANDO, FL 32828 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

13781 SW 66 ST 14920 WATERFORD CHASE PKWY APT B-224 ORLANDO, FL 32828

FEI Number: 54-2153378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANCORBO, MANUEL
13781 SW 66 ST
APT B-224
MIAMI, FL 33183 US

PANCORBO, MANUEL
14920 WATERFORD CHASE PKWY
ORLANDO, FL 32828 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: MANUEL PANCORBO 05/04/2005

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:

MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: PANCORBO, MANUEL Name: PANCORBO, MANUEL

Address: 13781 SW 66 ST APT B-224 Address: 14920 WATERFORD CHASE PKWY

City-St-Zip: MIAMI, FL 33183 City-St-Zip: ORLANDO, FL 32828

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: MANUEL PANCORBO D 05/04/2005