

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144607

FILED
Feb 15, 2007
Secretary of State

Entity Name: FATHER & SON AUTO GENERAL REPAIR, INC.

Current Principal Place of Business:

1085 E 24TH ST
HIALEAH, FL 33013

New Principal Place of Business:

1223 SW 130 AVE
MIAMI, FL 33184

Current Mailing Address:

1085 E 24TH ST
HIALEAH, FL 33013

New Mailing Address:

16300 NE 19 AVE
106
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-8447820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRALLES, ANTONIO E
3598 W 14TH LN
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LAZO, ADRIAN
1223 SW 130 AVE
MIAMI, FL 33184 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: ADRIAN LAZO

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIRALLES, ANTONIO
Address: 3598 W 14TH LN
City-St-Zip: HIALEAH, FL 33012

Title: DV (X) Delete
Name: MIRALLES, HENRY
Address: 3598 W 14TH LN
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZO, ADRIAN
Address: 1223 SW 130 AVE
City-St-Zip: MIAMI, FL 33184

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: ADRIAN LAZO

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date