

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009523

FILED
Feb 05, 2007
Secretary of State

Entity Name: AUTOGREAT CORPORATION

Current Principal Place of Business:

6412 N UNIVERSITY DR
123
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

Current Mailing Address:

6412 N UNIVERSITY DR
123
FORT LAUDERDALE, FL 33321

New Mailing Address:

P.O. BOX 277837
MIRAMAR, FL 33027

FEI Number: 20-0598472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATERA, LUIS
9305 W SUNRISE BLVD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

NATERA, LUIS
13852 SW 31 ST
MIRAMAR, FL 33027 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:

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NATERA, LUIS
Address: 9305 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: NATERA, JOSE L
Address: 9305 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NATERA, LUIS
Address: 13852 SW 31 ST
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Change () Addition
Name: NATERA, JOSE L
Address: 13789 SW 32 ST
City-St-Zip: MIRAMAR, FL 33027

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: LUIS NATERA

DP

02/05/2007

Electronic Signature of Signing Officer or Director

Date