

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000036195

FILED
Feb 24, 2007
Secretary of State**Entity Name:** USED & REPAIR CELL CORP**Current Principal Place of Business:**11533 NW 80 ST
MIAMI, FL 33178**New Principal Place of Business:****Current Mailing Address:**11533 NW 80 ST
MIAMI, FL 33178**New Mailing Address:****FEI Number:** 06-1719830**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANAYA, NOSLEN
11484 NW 81ST TERRACE
MIAMI, FL 33178 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:** P () Delete
Name: ANAYA, NOSLEN
Address: 11484 NW 81ST TERRACE
City-St-Zip: MIAMI, FL 33178**Title:** VP () Delete
Name: ANAYA, NELSON
Address: 11533 NW 80 ST
City-St-Zip: MIAMI, FL 33178**Title:** D (X) Delete
Name: TORRES, NAIDA
Address: 11533 NW 80 ST
City-St-Zip: MIAMI, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: TORRES, NAIDA
Address: 11533 NW 80 ST
City-St-Zip: MIAMI, FL 33178**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: NOSLEN ANAYA

P

02/24/2007

Electronic Signature of Signing Officer or Director_____
Date