

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048527

FILED
Apr 26, 2006
Secretary of State

Entity Name: BAY AUTO ELECTRIC GROUP, INC.

Current Principal Place of Business:

2345 W 80 ST
#10
HIALEAH, FL 33016

New Principal Place of Business:

9805 NW 80 AVE
#13A
HIALEAH GARDENS, FL 33016

Current Mailing Address:

2345 W 80 ST
#10
HIALEAH, FL 33016

New Mailing Address:

15362 SW 25 TERR
MIAMI, FL 33185

FEI Number: 02-0718906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, JOHN
11411 SW 83RD TERRACE
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MENDEZ, JOHN
Address: 11411 SW 83RD TERRACE
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: DEL RISCO, RICARDO
Address: 15362 SW 25 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO DEL RISCO

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date