

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049610

FILED
Mar 15, 2007
Secretary of State

Entity Name: ROILAN'S AUTO SERVICE NO. 2, INC.

Current Principal Place of Business:

6868 SW 8 ST
MIAMI, FL 33144

New Principal Place of Business:

101 NW 57TH AVE
MIAMI, FL 33126

Current Mailing Address:

6868 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 30-0309826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOENAGA, ROILAN
6868 SW 8 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DOMINGUEZ, MARIO A
6868 SW 8 ST
MIAMI, FL 33144 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: MARIO A DOMINGUEZ

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOENAGA, ROILAN
Address: 6868 SW 8 ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: DOMINGUEZ, MARIO A
Address: 6868 SW 8 ST
City-St-Zip: MIAMI, FL 33144 US

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: MARIO A DOMINGUEZ

PVSD

03/15/2007

Electronic Signature of Signing Officer or Director

Date