

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072138

Entity Name: LM AUTO CARE INC

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

248 SW 6 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

765 NW 3RD STREET
FLORIDA CITY, FL 33034

Current Mailing Address:

248 SW 6 AVE
HOMESTEAD, FL 33030

New Mailing Address:

765 NW 3RD STREET
FLORIDA CITY, FL 33034

FEI Number: 34-1993527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LORENZO
14500 SW 280 ST LOT 279
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

HERNANDEZ, LORENZO
765 NW 3RD STREET
FLORIDA CITY, FL 33034 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: LORENZO HERNANDEZ

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, LORENZO
Address: 14500 SW 280 ST LOT 279
City-St-Zip: HOMESTEAD, FL 33032

Title: VP () Delete
Name: HERNANDEZ, MAGGY
Address: 14500 SW 280 ST LOT 279
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, LORENZO
Address: 765 NW 3RD STREET
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP (X) Change () Addition
Name: HERNANDEZ, MAGGY
Address: 765 NW 3RD STREET
City-St-Zip: FLORIDA CITY, FL 33034

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: LORENZO HERNANDEZ

PRES

02/07/2007

Electronic Signature of Signing Officer or Director

Date