

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073750

FILED
Jun 25, 2008
Secretary of State

Entity Name: A UNIQUE USED AUTO RECYCLING, INC.

Current Principal Place of Business:

1071 EAST 52 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1071 EAST 52 ST
HIALEAH, FL 33013

New Mailing Address:

15681 SW 157 STREET
MIAMI, FL 33187

FEI Number: 05-0602413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-NEGRON, ELIZABETH
1071 EAST 52 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

FERNANDEZ-NEGRON, ELIZABETH
15681 SW 157 STREET
MIAMI, FL 33187 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:

06/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEGRON, VICTOR L
Address: 1071 EAST 52 ST
City-St-Zip: HIALEAH, FL 33013

Title: VTDS () Delete
Name: FERNANDEZ-NEGRON, ELIZABETH
Address: 1071 EAST 52 ST
City-St-Zip: HIALEAH, FL 33013

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 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: ELIZABETH FERNANDEZ-NEGRON

VP

06/25/2008

Electronic Signature of Signing Officer or Director

Date