

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078437

FILED
Jul 02, 2006
Secretary of State

Entity Name: MICHEL AUTO SERVICES INC

Current Principal Place of Business:

5643 DAWSON ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

5647 DAWSON ST
HOLLYWOOD, FL 33023

Current Mailing Address:

5643 DAWSON ST
HOLLYWOOD, FL 33023

New Mailing Address:

5647 DAWSON ST
HOLLYWOOD, FL 33023

FEI Number: 20-1133109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL J
701 N STATE RD 7
HOLLYWOOD, FL 33021 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

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: DPST () Delete
Name: GARCIA, MICHEL
Address: 2133 POLK ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: SUAREZ, MARIO
Address: 5643 DAWSON ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SUAREZ, MARIO
Address: 1040 NE 78TH STREET RD APT #1
City-St-Zip: MIAMI, FL 33138

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 SUAREZ

V

07/02/2006

Electronic Signature of Signing Officer or Director

_____ Date