

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082379

FILED
Apr 18, 2006
Secretary of State

Entity Name: OLGA LUCIA ENTERPRISES AUTO, INC.

Current Principal Place of Business:

15960 NW 48TH AVENUE
MIAMI GARDENS, FL 33114

New Principal Place of Business:

Current Mailing Address:

15960 NW 48TH AVENUE
MIAMI GARDENS, FL 33114

New Mailing Address:

FEI Number: 77-0634947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ALBERTO
15960 NW 48TH AVENUE
MIAMI GARDENS, FL 33114 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: PD () Delete
Name: HERRERA, ALBERTO
Address: 15960 NW 48TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33114

Title: VD () Delete
Name: GONZALEZ, SONIA P
Address: 15960 NW 48TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33114

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: ALBERTO HERRERA

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date