2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124194

Entity Name: B&V AUTO CENTER, INC.

200 N.W. 12 STREET BAY #4

MIAMI, FL 33034

Address:

City-St-Zip:

FILED May 02, 2005 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|--|--|------------------------------------|--|--|
| 200 N.W. 12 STREET BAY #4 FLORIDA CITY, FL 330 | 334 | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 200 N.W. 12 STREET BAY #4 FLORIDA CITY, FL 330 | 034 | | | |
| FEI Number: 20-1554533 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of | Current Registered Agent: | Name and Address o | lame and Address of New Registered Agent: | |
| GARCIA, BERTHA 1943 SW 8 STREET MIAMI, FL 33135 US | 8 | | | |
| The above named entity in the State of Florida. | submits this statement for the | purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electro | onic Signature of Registered Ag | ent | Date | |
| | 93(2)(b), F.S., the corporation did n ng Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRE | CTORS: | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P (|) Delete | Title: | () Change () Addition | |

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IVONNE BRITO P 05/02/2005