

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124194

Entity Name: B&V AUTO CENTER, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

13450 S.W. 134 AVENUE
UNIT 2
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13450 S.W. 134 AVENUE
UNIT 2
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1554533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, BERTHA
1943 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ORTEGA SOLUTIONS, INC
1943 SW 8 STREET
MIAMI, FL 33135 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: BERTHA C. GARCIA

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BRITO, IVONNE
Address: 11277 SW 156TH COURT
City-St-Zip: MIAMI, FL 33196

Title: P (X) Delete
Name: BIITO, FRANKLIN
Address: 13591 SW 135TH AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITO, IVONNE
Address: 11277 SW 156TH COURT
City-St-Zip: MIAMI, FL 33196

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: IVONNE BRITO

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date