

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148401

FILED
May 16, 2007
Secretary of State

Entity Name: RIZO'S AUTO ELECTRIC INC

Current Principal Place of Business:

8725 NW 117 ST
BAY 10
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

17240 NW 73 PL
MIAMI, FL 33015

New Mailing Address:

FEI Number: 36-4562997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, LUIS
17240 NW 73 PL
MIAMI, FL 33015 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: PD () Delete
Name: GONZALEZ, AMANDA
Address: 18391 NW 75 PASS
City-St-Zip: HIALEAH, FL 33015

Title: VD () Delete
Name: RIZO, LUIS
Address: 18391 NW 75 PASS
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, AMANDA
Address: 17240 NW 73 PL
City-St-Zip: HIALEAH, FL 33015

Title: VD (X) Change () Addition
Name: RIZO, LUIS
Address: 17240 NW 73 PL
City-St-Zip: HIALEAH, FL 33015

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: LUIS RIZO

MR

05/16/2007

Electronic Signature of Signing Officer or Director

Date