

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002323

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE CAR, BOAT & TRUCK OUTLET, CORP.

Current Principal Place of Business:

14819 SW 82 TERR
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

1688 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-2123080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOSE G
15606 SW 47 TERR
MIAMI, FL 33185 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: DP () Delete
Name: ALVAREZ, JOSE G JR
Address: 14819 SW 82 TERR
City-St-Zip: MIAMI, FL 33193

Title: DV () Delete
Name: ALVAREZ, JOSE G
Address: 15606 SW 47 TERR
City-St-Zip: MIAMI, FL 33185

Title: DS () Delete
Name: ALVAREZ, ORESTES
Address: AVE OINTOR FELO MONZON EDIF 14 LOCAL 5 SIE
City-St-Zip: LAS PALMAS DE GRAN CANARIAS, 35019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOSE G ALVAREZ JR

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date