

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002412

FILED
Jun 07, 2006
Secretary of State

Entity Name: MAR DEL PLATA AUTO ELECTRICS, CORP

Current Principal Place of Business:

3315 NW NORTH RIVER DR
MIAMI, FL 33142

New Principal Place of Business:

2518 NW 21 TERRACE
MIAMI, FL 33142

Current Mailing Address:

3315 NW NORTH RIVER DR
MIAMI, FL 33142

New Mailing Address:

2518 NW 21 TERRACE
MIAMI, FL 33142

FEI Number: 20-2115728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE PEDRO, JOSE F
16909 NORTH BAY RD
918
SUNNY ISLES, BEACH, FL 33160 US

Name and Address of New Registered Agent:

DE PEDRO, JOSE F
2518 NW 21 TERRACE
MIAMI, FL 33142 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: JOSE F DE PEDRO

06/07/2006

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: P () Delete
Name: DE PEDRO, JOSE F
Address: 3315 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE PEDRO, JOSE F
Address: 2518 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33142

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: JOSE F DE PEDRO

P

06/07/2006

Electronic Signature of Signing Officer or Director

Date