

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016185

FILED
Apr 28, 2007
Secretary of State

Entity Name: TONY & SON AUTO CENTER, CORP.

Current Principal Place of Business:

8845 NW 111TH TERR
MIAMI, FL 33018

New Principal Place of Business:

8278 WEST 8TH AVENUE
HIALEAH, FL 33014

Current Mailing Address:

8845 NW 111TH TERR
MIAMI, FL 33018

New Mailing Address:

8278 WEST 8TH AVENUE
HIALEAH, FL 33014

FEI Number: 34-2033906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIOS, EULOGIO A
8845 NW 111TH TERR
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

BARRIOS, EULOGIO A
8278 WEST 8TH AVENUE
HIALEAH, FL 33014 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: EULOGIO A BARRIOS

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRIOS, EULOGIO A
Address: 8845 NW 111TH TERR
City-St-Zip: MIAMI, FL 33018

Title: V (X) Delete
Name: BARRIOS, CARLOS A
Address: 11534 SW 7TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EULOGIO A BARRIOS

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date