

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017561

FILED
May 01, 2008
Secretary of State

Entity Name: RENE'S AUTO REPAIRS, CORP

Current Principal Place of Business:

1943 SW 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

14965 NW 22 COURT
OPALOCKA, FL 33054

Current Mailing Address:

1943 SW 8 STREET
MIAMI, FL 33135

New Mailing Address:

14965 NW 22 COURT
OPALOCKA, FL 33054

FEI Number: 20-2275624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BERTHA C
1211 SW 14 STREET
MIAMI, FL 33145 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

05/01/2008

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: AGUILAR, RENE
Address: 10532 NW 6 AVENUE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENE AGUILAR

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date