

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033092

Entity Name: GUAO'S AUTO INC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

213 SW 25 AVE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

17761 SLATER RD
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

213 SW 25 AVE
CAPE CORAL, FL 33991 US

New Mailing Address:

17761 SLATER RD
NORTH FORT MYERS, FL 33917 US

FEI Number: 20-2480934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEPERO, LEONARDO J SR
213 SW 25 AVE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

CEPERO, LEONARDO J SR
17761 SLATER RD
NORTH FORT MYERS, FL 33917 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:

07/03/2006

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: CEPERO, LEONARDO J SR
Address: 213 SW 25 AVE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP (X) Delete
Name: RODRIGUEZ, LAZARO SR
Address: 213SW 25 AVE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEPERO, LEONARDO J SR
Address: 17761 SLATER RD
City-St-Zip: NORTH FORT MYERS, FL 33917 US

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

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: LEONARDO J CEPERO SR

P

07/03/2006

Electronic Signature of Signing Officer or Director

Date