

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062932

Entity Name: AUTO LIFT INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

9695 NW 79 AVENUE
BAY #14 & 15
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

2751 NW 99 STREET
MIAMI, FL 33147

Current Mailing Address:

9696 NW 79 AVENUE
BAY #14 & 15
HIALEAH GARDENS, FL 33016

New Mailing Address:

2751 NW 99 STREET
MIAMI, FL 33147

FEI Number: 20-2801777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, SILVIA
9695 NW 79 AVENUE
BAY #14 & 15
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

CABEZA, SILVIA
2751 NW 99 STREET
MIAMI, FL 33147 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: SILVIA CABEZA

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: MARTIN, ANGEL SAN
Address: 9695 NW 79 AVE, BAY #14 & 15
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAN MARTIN, ANGEL
Address: 2751 NW 99 STREET
City-St-Zip: MIAMI, FL 33147

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: ANGEL SAN MARTIN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date