

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066889

FILED
Apr 24, 2007
Secretary of State

Entity Name: UNITED CLUTCH AND BRAKE SERVICE, INC.

Current Principal Place of Business:

10099 NORTHWEST 89 AVENUE
BAY #2
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10099 NORTHWEST 89 AVENUE
BAY #2
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 27-0123078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIMENO, BEATRIZ
10099 NORTHWEST 89 AVENUE
BAY #2
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: XIMENO, RICARDO
Address: 8210 NORTHWEST 191 STREET SUITE H
City-St-Zip: MIAMI, FL 33015

Title: P () Delete
Name: XIMENO, BEATRIZ
Address: 8210 NORTHWEST 191 STREET SUITE H
City-St-Zip: MIAMI, FL 33015

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 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: BEATRIZ XIMENO

P

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date