

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093798

FILED
Apr 11, 2008
Secretary of State

Entity Name: FAVE AUTO INC.

Current Principal Place of Business:

2218 SHIRAH ROAD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

3861 SHADOWIND WAY
GOTHA, FL 34734 US

New Mailing Address:

6526 CROOKED HILL COURT
ORLANDO, FL 32818 US

FEI Number: 74-3150290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, BOLIVAR A
3861 SHADOWIND WAY
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

PERALTA, BOLIVAR A
6526 CROOKED HILL COURT
ORLANDO, FL 32818 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERALTA, BOLIVAR A
Address: 3861 SHADOWIND WAY
City-St-Zip: GOTHA, FL 34734 US

Title: VP () Delete
Name: SANCHEZ, MARIA E
Address: 158-39 JEWEL AVENUE #1F
City-St-Zip: QUEENS, NY 11365 US

Title: T () Delete
Name: VAHAMONDE, VICTORIA
Address: 3861 SHADOWIND WAY
City-St-Zip: GOTHA, FL 34734 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERALTA, BOLIVAR A
Address: 6526 CROOKED HILL COURT
City-St-Zip: ORLANDO, FL 32818 US

Title: VP (X) Change () Addition
Name: SANCHEZ, MARIA E
Address: 6526 CROOKED HILL COURT
City-St-Zip: ORLANDO, FL 32818 US

Title: T (X) Change () Addition
Name: VAHAMONDE, VICTORIA
Address: 6526 CROOKED HILL COURT
City-St-Zip: ORLANDO, FL 32818 US

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: BOLIVAR PERALTA

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date