

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100357

FILED
May 05, 2006
Secretary of State

Entity Name: D & N AUTO IMPORT EXPORT CORP.

Current Principal Place of Business:

3048 SOUTHWEST 16TH TERRACE
MIAMI, FL 33145

New Principal Place of Business:

7450 NW 27 AVE.
MIAMI, FL 33147

Current Mailing Address:

3048 SOUTHWEST 16TH TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-3811200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RICO'S
9710 NW 115 WAY
#1
MIAMI, FL 33178 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: RICO ORTIZ

05/05/2006

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: DP () Delete
Name: URRUTIA, DANILO
Address: 3048 SOUTHWEST 16TH TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: URRUTIA, DANILO
Address: 3048 SOUTHWEST 16TH TERRACE
City-St-Zip: MIAMI, FL 33145

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: DANILO URRUTIA

PRES

05/05/2006

Electronic Signature of Signing Officer or Director

Date