

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013595

FILED
Feb 05, 2007
Secretary of State

Entity Name: DE MOYA AUTO SERVICE CENTER, INC.

Current Principal Place of Business:

14030 BISCAYNE BLVD #115N
MIAMI, FL 33181

New Principal Place of Business:

12450 NE 13 PL
N MIAMI, FL 33161

Current Mailing Address:

14030 BISCAYNE BLVD #115N
MIAMI, FL 33181

New Mailing Address:

12450 NE 13 PL
N MIAMI, FL 33161

FEI Number: 74-3158814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MOYA, DIMAS
14030 BISCAYNE BLVD #115N
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DE MOYA, DIMAS
12450 NE 13 PL
N MIAMI, FL 33161 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: DIMAS DE MOYA

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE MOYA, DIMAS
Address: 14030 BISCAYNE BLVD #115N
City-St-Zip: MIAMI, FL 33181

Title: V () Delete
Name: PEREZ, OSCAR D
Address: 19370 COLLINS AVE APT. #1222
City-St-Zip: SUNNY ISLES BEACH, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE MOYA, DIMAS
Address: 12450 NE 13 PL
City-St-Zip: N MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: BURDIEZ DE MOYA, DARLING
Address: 12450 NE 13 PL
City-St-Zip: N MIAMI FL, FL 33161

Title: SEC () Change (X) Addition
Name: BUENO VASQUEZ, RAFAEL G
Address: 12450 NE 13 PL
City-St-Zip: N MIAMI, FL 33161 US

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: DIMAS DE MOYA

P

02/05/2007

Electronic Signature of Signing Officer or Director

Date