

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000031696

Entity Name: AUTO BUGATTI GROUP, INC

**FILED**  
**Feb 15, 2008**  
**Secretary of State****Current Principal Place of Business:**10773 NW 58TH ST  
# 363  
DORAL, FL 33178**New Principal Place of Business:**332 N CR 13  
ORLANDO, FL 32833**Current Mailing Address:**10773 NW 58TH ST  
# 363  
DORAL, FL 33178**New Mailing Address:**332 N CR 13  
ORLANDO, FL 32833

FEI Number: 20-4423034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**LOPEZ, GUSTAVO V  
7921 SW 40TH ST  
SUITE 50  
MIAMI, FL 33155 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

**OFFICERS AND DIRECTORS:**Title: PTD ( ) Delete  
Name: AVILA, KENNETH  
Address: 10773 NW 58TH ST  
City-St-Zip: DORAL, FL 33178Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PTD (X) Change ( ) Addition  
Name: AVILA, KENNETH  
Address: 225 HAMMOCK DUNES PL  
City-St-Zip: ORLANDO, FL 32828Title: SD ( ) Change (X) Addition  
Name: DUBUC AVILA, MARIELA  
Address: 225 HAMMOCK DUNES PL  
City-St-Zip: ORLANDO, FL 32828

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: KENNETH AVILA

PTD

02/15/2008

Electronic Signature of Signing Officer or Director

Date