

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000031696

Entity Name: AUTO BUGATTI GROUP, INC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

332 N CR 13
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

332 N CR 13
ORLANDO, FL 32833

New Mailing Address:

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: 225 HAMMOCK DUNES PL
City-St-Zip: ORLANDO, FL 32828

Title: SD () Delete
Name: DUBUC AVILA, MARIELA
Address: 225 HAMMOCK DUNES PL
City-St-Zip: ORLANDO, FL 32828

Title: SD (X) Delete
Name: AVILA, EDUARDO A
Address: 225 HAMMOCK DUNES PL
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: AVILA, EDUARDO A
Address: 225 HAMMOCK DUNES PL
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/18/2008

Electronic Signature of Signing Officer or Director

Date