

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060918

Entity Name: AVILA AUTOMOTIVE GROUP, INC.

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

551 CYPRESS GREEN CIRCLE
WELLINGTON, FL 334146333

New Principal Place of Business:

10706 GREENWICH LANE
WELLINGTON, FL 33414

Current Mailing Address:

551 CYPRESS GREEN CIRCLE
WELLINGTON, FL 334146333

New Mailing Address:

10706 GREENWICH LANE
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, RAPHAEL A
551 CYPRESS GREEN CIRCLE
WELLINGTON, FL 334146333 US

Name and Address of New Registered Agent:

AVILA, RAPHAEL A
10706 GREENWICH LANE
WELLINGTON, FL 33414 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: RAPHAEL A. AVILA

09/16/2009

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: D () Delete
Name: AVILA, RAPHAEL A
Address: 551 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 334146333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: AVILA, RAPHAEL A
Address: 10706 GREENWICH LANE
City-St-Zip: WELLINGTON, FL 33414

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: RALPH AVILA

MR

09/16/2009

Electronic Signature of Signing Officer or Director

Date