## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P06000082325 04-30-2007 90445 032 \*\*\*150.00 AMERICAN CLUTCH AND BRAKES, INC. Principal Place of Business Mailing Address 14232 SW 148TH CT. 2149 ANDREA LANE le (e0)7949 #3A MIAMI, FL 33196 US FT. MYERS, FL 33912 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05252007 Chg-P CR2E034 (12/06) 4. FEI Number 20. 5094232 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Alexander Kenteria RENTERIA, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 14232 SW 148TH CT MIAMI, FL 33196 City CAPE Zip Code 33909 COLAI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐kChange ☐ Addition Renteria Alexander 1724 ne 22 Terr RENTERIA. ALEXANDER NAME STREET ADDRESS 14232 SW 148TH CT STREET ADDRESS CAPE COTAL FL 33909 CITY ST ZIP MIAMI, FL 33196 CITY-SY-71P IME ☐ Delete ☐ Change TITLE ☐ Addition VALLE, ODLANIER D NAME STREET ADDRESS 2162 W 60 ST #14105 STREET AINDRESS CATY - ST - ZIP HIALEAH, FL 33016 CITY-ST-ZIP nn e Delete MIF ☐ Change Addition VELOZ, YARELIS NAME STREET ADDRESS 2162 W 60 ST #14105 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIALEAH, FL 33016 ☐ Detete TITLE (X) Change ☐ Addition Remeria, Betty 1724 n.E ZZ Terr MALLE RENTERIA, BETTY NAME STREET ADDRESS 14232 SW 148TH CT STREET ADDRESS CITY-ST-ZIP MIAM!, FL 33196 CITY-ST-ZIP Cape Coral FL 33909 TITLE Oelete TITLE ☐ Change ☐ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 expressed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Jun 05, 2007 8:00 am

## ATTACHMENT Lele017949

May 29, 2007

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: 2007 Annual Report
American Clutch And Brakes, Inc.
#P06000082325

We are returning the 2007 annual report with the information you requested which was the FEI number. Also, the address of two of the officers has to be changed which was not done on the previous form and only one secretary is being deleted.

If you have any questions please call us at 786-287-6799.

Sincerely,

Betty Renteria

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Enc.