

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000086812

Entity Name: PREMIERE AUTO CENTER, INC.

FILED
Nov 29, 2008
Secretary of State

Current Principal Place of Business:

480 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

480 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-5117065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSEN, PATRICIA
515 NORTH FLAGLER DRIVE
NORTHBRIDGE TOWER, 19TH FLOOR
WEST PALM BEACH, FL 33401 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: S D () Delete
Name: GARCES, JENNY
Address: 20985 SW 85 PLACE
City-St-Zip: MIAMI, FL 33189

Title: VP D (X) Delete
Name: AYALA, ROBERTO
Address: 6507 LA GORCE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: P D (X) Delete
Name: CAMPOS, ERNESTO
Address: 6105 SW 192 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: AYALA, ROBERTO
Address: 6507 LA GORCE LANE
City-St-Zip: LAKE WORTH, FL 33463

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

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: ROBERTO AYALA

P

11/29/2008

Electronic Signature of Signing Officer or Director

Date