

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115376

Entity Name: AUTO BUGATTI NORTH, INC

FILED  
Jan 16, 2007  
Secretary of State

## Current Principal Place of Business:

7591 NW 54 STREET  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

7591 NW 54 STREET  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCDUGALL, KENNIA MS  
7591 NW 54 STREET  
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MCDUGALL, KENNIA MS  
Address: 7591 NW 54 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: VP ( ) Delete  
Name: MCDUGALL, KENNIA MS  
Address: 7591 NW 54 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: SEC ( ) Delete  
Name: MCDUGALL, KENNIA MS  
Address: 7591 NW 54 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: TRES ( ) Delete  
Name: MCDUGALL, KENNIA MS  
Address: 7591 NW 54 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: DIR ( ) Delete  
Name: MCDUGALL, KENNIA MS  
Address: 7591 NW 54 STREET  
City-St-Zip: MIAMI, FL 33166 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP ( ) Change (X) Addition  
Name: DIAZ, ERNESTO L VP  
Address: 18101 COLLINS.AVE #3602  
City-St-Zip: SUNNY ISLES, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNESTO DIAZ

VP

01/16/2007

Electronic Signature of Signing Officer or Director

Date