

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000115376

Entity Name: AUTO BUGATTI NORTH, INC

FILED
Aug 27, 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:

MCDOUGALL, 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: () 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: KENNIA MCDOUGALL

P

08/27/2007

Electronic Signature of Signing Officer or Director

Date