

## **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000119351

**FILED**  
**Apr 15, 2007**  
**Secretary of State**

**Entity Name:** 271 HIALEAH AUTOMOTIVE CORP.

**Current Principal Place of Business:**

9103 N W 120 STREET  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

271 EAST 1ST AVENUE  
HIALEAH, FL 33010

**Current Mailing Address:**

9103 N W 120 STREET  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

271 EAST 1ST AVENUE  
HIALEAH, FL 33010

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GORRA, FREDDY JR  
9103 N W 120 STREET  
HIALEAH GARDENS, FL 33018 US

**Name and Address of New Registered Agent:**

RIVERO, JULIO  
271 EAST 1ST AVENUE  
HIALEAH, FL 33010 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: JULIO RIVERO

04/15/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/T ( ) Delete  
Name: GORRA, FREDDY JR.  
Address: 9103 N W 120 STREET  
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP (X) Delete  
Name: RIVERO, JULIO C  
Address: 1075 WEST 68 STREET  
City-St-Zip: HIALEAH, FL 33014

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: RIVERO, JULIO  
Address: 271 EAST 1ST AVENUE  
City-St-Zip: HIALEAH, FL 33010

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

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: JULIO RIVERO

PVST

04/15/2007

Electronic Signature of Signing Officer or Director

Date