

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121685

FILED
Jan 27, 2008
Secretary of State

Entity Name: MCO AUTOPORT INC.

Current Principal Place of Business:

11629 KENLEY CIRCLE
ORLANDO, FL 32824 US

New Principal Place of Business:

3804 N ORANGE BLOSSOM TRAIL
UNIT B 21-22
ORLANDO, FL 32804 US

Current Mailing Address:

11629 KENLEY CIRCLE
ORLANDO, FL 32824 US

New Mailing Address:

1840 CITRUS BLOSSOM DRIVE
ORLANDO, FL 32824 US

FEI Number: 20-5590267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN J
11629 KENLEY CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

SANCHEZ, JUAN J
1840 CITRUS BLOSSOM DRIVE
ORLANDO, FL 32824 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: JUAN JERONIMO SANCHEZ

01/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, JUAN J
Address: 11629 KENLEY CIRCLE
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, JUAN J
Address: 1840 CITRUS BLOSSOM DRIVE
City-St-Zip: ORLANDO, FL 32824 US

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: JUAN JERONIMO SANCHEZ

PRES

01/27/2008

Electronic Signature of Signing Officer or Director

Date