

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127817

FILED  
Jul 23, 2008  
Secretary of State

Entity Name: EDCAR REPAIRS AND REMODELING, INC.

## Current Principal Place of Business:

9883 NW 52 TERR  
DORAL, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

9883 NW 52 TERR  
DORAL, FL 33178

## New Mailing Address:

FEI Number: 20-5680290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, EDGARDO  
9883 NW 52 TERR  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

HERNANDEZ, LORENA Z  
9883 NW 52 TERR  
DORAL, FL 33178 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: LORENA Z. HERNANDEZ

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALVAREZ, EDGARDO  
Address: 9883 NW 52 TERR  
City-St-Zip: DORAL, FL 33178

Title: VP (X) Delete  
Name: ALVAREZ, CARLOS  
Address: 9883 NW 52 TERR  
City-St-Zip: DORAL, FL 33178

Title: S ( ) Delete  
Name: LICONA, ARGELIS  
Address: 9883 NW 52 TERR  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERNANDEZ, LORENA Z  
Address: 9883 NW 52 TERR  
City-St-Zip: DORAL, FL 33178

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

Title: VP (X) Change ( ) Addition  
Name: LICONA, ARGELIS  
Address: 9883 NW 52 TERR  
City-St-Zip: DORAL, FL 33178

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: LORENA Z. HERNANDEZ

PD

07/23/2008

Electronic Signature of Signing Officer or Director

Date