

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129921

FILED
Jan 12, 2008
Secretary of State

Entity Name: AMERICAN & FOREIGN AUTO REPAIRS, INC.

Current Principal Place of Business:

7809 W COMMERCIAL BLVD
TAMARAC, FL 33351

New Principal Place of Business:

614 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

7809 W COMMERCIAL BLVD
TAMARAC, FL 33351

New Mailing Address:

614 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

FEI Number: 20-5686615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARRILLO, ROBERTO J
1835 E HALLANDALE BEACH BLVD
158
HALLANDALE, FL 33009 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: ROBERTO J CARRILLO

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ALZAMORA, MARILU M
Address: 7809 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: VPS () Delete
Name: CARRILLO, ROBERTO J
Address: 7809 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: D (X) Delete
Name: RIOS, VIDAL
Address: 7809 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALZAMORA, MARILU M
Address: 614 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPSD (X) Change () Addition
Name: CARRILLO, ROBERTO J
Address: 614 NORTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: ALZAMORA MARILU M

PTD

01/12/2008

Electronic Signature of Signing Officer or Director

Date