

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136558

Entity Name: A & D FINE CARS, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

21211 NE 12TH AVENUE
MIAMI, FL 33179

New Principal Place of Business:

5615 RODMAN ST
BAY B
HOLLYWOOD, FL 33023

Current Mailing Address:

21211 NE 12TH AVENUE
MIAMI, FL 33179

New Mailing Address:

5615 RODMAN ST
BAY B
HOLLYWOOD, FL 33023

FEI Number: 20-5896411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, MARIA T
21211 NE 12TH AVENUE
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARAMILLO, MARIA T
Address: 21211 NE 12TH AVENUE
City-St-Zip: MIAMI, FL 33179

Title: VP () Delete
Name: JARAMILLO, DIEGO G
Address: 21211 NE 12TH AVENUE
City-St-Zip: MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O () Change (X) Addition
Name: DOMINGO, ALEJANDRO
Address: 320 NE 211 TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: O () Change (X) Addition
Name: MEDEROS, JUAN C
Address: 2210 LEE ST
City-St-Zip: HOLLYWOOD, FL 33020

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: ALEJANDRO DOMINGO

O

02/12/2007

Electronic Signature of Signing Officer or Director

Date