2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056683

Entity Name: AUTO PLAZA INC

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2114 W. PARKER STREET LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

2114 W. PARKER STREET LAKELAND, FL 33815

FEI Number: 26-0220562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RICAURTE, JUAN

18174 CANAL POINTE ST

TAMPA, FL 33647 US

BRITO, OSIVETTE

5090 ASBURY PARKE DRIVE #201

LAKELAND, FL 33805 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: OSIVETTE BRITO 03/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O,D () Delete Title: CEO (X) Change () Addition

 Name:
 RICAURTE, JUAN
 Name:
 BRITO, OSIVETTE

 Address:
 18174 CANAL POINTE ST
 Address:
 5090 ASBURY PARKE DRIVE #201

City-St-Zip: TAMPA, FL 33627 City-St-Zip: LAKELAND, FL 33805

Title: O () Delete Title: CFO (X) Change () Addition

Name: BRITO, OSIVETTE Name: TRUJILLO, DAMARIS

Address: 1524 NEPTUNE DR Address: 5090 ASBURY PARKE DRIVE #201

City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33805

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: OSIVETTE BRITO CEO 03/05/2008