

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095409

Entity Name: AUTO CARACAS, INC.

FILED  
Aug 19, 2008  
Secretary of State

## Current Principal Place of Business:

4701 SW 45TH STREET  
BUILDING #7 BAY #2  
DAVIE, FL 33314

## New Principal Place of Business:

2047 NW 141 ST  
OPA LOCKA, FL 33054

## Current Mailing Address:

4701 SW 45TH STREET  
BUILDING #7 BAY #2  
DAVIE, FL 33314

## New Mailing Address:

PO BOX 557952  
MIAMI, FL 33255

FEI Number: 26-0767348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESTEVEZ, ELLIOTT W  
4701 SW 45TH STREET  
BUILDING #7 BAY #2  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

ESTEVEZ, ELLIOTT W  
2047 NW 141 ST  
OPA LOCKA, FL 33054 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: ELLIOTT W ESTEVES

08/19/2008

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: ESTEVES, ELLIOTT W  
Address: P.O. BOX 557952  
City-St-Zip: MIAMI, FL 33255

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELLIOTT W ESTEVES

P

08/19/2008

Electronic Signature of Signing Officer or Director

Date