2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086443

Entity Name: 305 AUTO SHOP, CORP

FILED May 12, 2009 Secretary of State

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

8030 NW 103RD ST 8030 NW 103RD ST

BAY 14 BAY 14 & 15

HIALEAH GARDENS, FL 33016 HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

9731 NW 25TH CT. 11119 WEST OKEECHOBEE RD SUNRISE, FL 33322 #130

HIALEAH GARDENS, FL 33018

FEI Number: 26-3406164 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:

SALCEDO-BOZAN, YADHIRA K
9731 NW 25TH CT
SUNRISE, FL 33322 US
SALCEDO-BOZAN, YADHIRA K
11119 WEST OKEECHOBEE RD
#130

HIALEAH GARDENS, FL 33018 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: YADHIRA SALCEDO-BOZAN 05/12/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: SALCEDO-BOZAN, YADHIRA K SALCEDO-BOZAN, YADHIRA K

Address: 9731 NW 25TH CT Address: 11119 WEST OKEECHOBEE RD UNIT#130

City-St-Zip: SUNRISE, FL 33322 City-St-Zip: HIALEAH GARDENS, FL 33018

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: YADHIRA SALCEDO-BOZAN P 05/12/2009