2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094373

Entity Name: RITE - ALIGN AUTO CENTER, INC.

FILED Jan 25, 2010 Secretary of State

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

7150 NW 5 PLACE 7160 NW 5 PLACE MIAMI, FL 33150 MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

7150 NW 5 PLACE 7160 NW 5 PLACE MIAMI, FL 33150 MIAMI, FL 33150

FEI Number: 27-1345196 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:

MILLER, DAVID E
7150 NE 5 PLACE
MIAMI, FL 33150 US

MILLER, DAVID E
7160 NE 5 PLACE
MIAMI, FL 33150 US

MIAMI, FL 33150 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: 01/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: MILLER, DAVID E
Address: 7160 NW 5TH PLACE
City-St-Zip: MIAMI, FL 33150

Title: VPTD

 Name:
 MILLER, LAURA

 Address:
 7160 NW 5TH PLACE

 City-St-Zip:
 MIAMI, FL 33150

I hereby 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 all other like empowered.

SIGNATURE: LAURA E. MILLER VP 01/25/2010