2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P93000002253 1. Entity Name LUCIO'S REPAIR SHOP, INC. Principal Place of Business Mailing Address 1516 WEST 41ST ST. HIALEAH FL 33012 1516 WEST 41ST ST. HIALEAH FL 33012 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0402329 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama BERROSPE, LUCIO A 1516 WEST 41 ST. Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed hame of registered agent and title if applicable (NOTE Rugistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition DP HILE Delete TITLE U00000299387 BERROSPE, LUCIO A NAME NAME 04/11/05-80105-021 150.00 STREET ADDRESS STREET ADDRESS 1516 WEST 41ST ST. CITY-ST-ZIP HIALEAH FL 33012 CHY-SI-7P Change Addition ☐ Delete TITLE NAME BERROSPE, MÄRIA L STREET ADDRESS STREET ADDRESS 1516 WEST 41ST ST. CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 ☐ Change Addition ☐ Delete illie THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 31111 Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete ☐ Change Addition TITLE ane NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Ittle ☐ Change Addition ☐ Delete TIDE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 empty wared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attac SIGNATURE: