

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000022584

Entity Name: PILA AUTO SERVICE CORP.

FILED
Jul 10, 2006
Secretary of State

Current Principal Place of Business:

10701 SW 40 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10701 SW 40 STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0481931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSALVE, FREDERICK
10701 SW 40 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREYRA, CRISTIAN M
10701 SW 40 STREET
MIAMI, FL 33165 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: CRISTIAN PEREYRA

07/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MONSALVE, FREDERICK
Address: 10701 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PEREYRA, CRISTIAN M
Address: 10701 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: CRISTIAN M. PEREYRA

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07/10/2006

Electronic Signature of Signing Officer or Director

Date