2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or if changed, or on an attachment wit

SIGNATURE:

Feb 08, 2007 08:00 AM DOCUMENT # P95000084174 **Secretary of State** 1. Entity Name A-1 MASTER AUTO CARE, INC. Principal Place of Business Mailing Address 715 W MOWRY DR 715 W MOWRY DR HOMESTEAD FL 33030 HOMESTEAD FL 33030 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0638437 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PUIG, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 715 WEST MOWRY DRIVE HOMESTEAD FL 33030 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 Signature, typed or printed name of registered egent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. UNICONSESSE 40 Change C Addition 02/16/07-80009-015 158.75 ME ☐ Delete TETE F PUIG, WILLIAM NAME NAME 715 WEST MOWRY DRIVE STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33030 CITY ST ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ☐ Deleie ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY - ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ШЕ ☐ Delete TITLE NAME NAME STREET ADDRESS SIREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

with all other like empowered.

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