2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachmont with

SIGNATURE:

DOCUMENT # P95000086280 Feb 05, 2007 08:00 AM **Secretary of State** TONY'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 3455 NORTHWEST 71ST STREET 3455 NORTHWEST 71ST STREET **MIAMI FL 33147** MIAM! FL 33147 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Number 65-0622793 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALVAREZ, ANTONIO -Street Address (P.O. Box Number is Not Acceptable) 779 E 22 ST HIALEAH FL 33013 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 (NOTÉ: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TOTE Delete Addition 1011 ANTONIO, ALVAREZ NAME NAME 000000622776 779 E 22ND ST STREET ADDRESS STREET ADDIX SS 02/13/07-80039-012 150.00 HIALEAH FL 33013 CITY-ST-ZIP City-St-7IP mec Detete Change Addition HILLE NAME. NAMI STRUET ADDRESS STREET ADDRESS CITY - S1 - /\P CHY-SI-ZIP ☐ Change Defete Addition NAME NAME STREET ADDRESS SIREFT ADDRESS CITY-ST-7IP CITY-ST-ZIP ■ Addition Delete ☐ Change NAMI STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY - ST - ZIP Addition HHE ☐ Delete IIILE ☐ Change NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-ZIP HIII. Delete THEE. Change ☐ Addition NAMI. NAMI STREET ADDRESS STRUCT ADDRESS CITY - ST- ZiP CHY-SI-ZIP I horeby certify that the information supplied with this filing does not qualify 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 eath; 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

FILED