2004 FOR PROFIT CORPORATION

FILED Jan 29, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P96000011699 1. Entity Name 01-29-2004 90025 050 ***158.75 MG AUTO TECNICAL, INC. Principal Place of Business Mailing Address M.G. AUTO TECHNICAL 2791 W 3RD AVE HIALEAH FL 33010 M.G. AUTO TECHNICAL 54001251 2791 W 3RD AVE HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address TECHNICAL M. G. AUTO TECHNICAL M. G. AUTO Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 2791 W 2791 W AUG City & State City & State 4. FEI Number Applied For 65-0639900 FLORIDA FLOKIDA HIALEAH HIALEAH Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ິບິ: ˈS · **A -**U.S.A. 33010 33010 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANADOS, EFRAIN Street Address (P.O. Box Number is Not Acceptable) 18624 NW 47TH PL **MIAMI FL 33035** Zip Code 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 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. TITLE TITLE Change Addition ☐ Delete GRANADOS, EFRAIN NAME NAME STREET ADDRESS 18624 N.W. 47 PL. STREET ADDRESS MIAMI FL 33055 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition HANGE NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

= Efrain Gianados 01-23-04 SIGNATURE:

changed, or on an attachment with

12. I hereby certify that the information supplied with this filing 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 trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if