

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023498

FILED
Jun 29, 2005
Secretary of State

Entity Name: GAUCHO'S AUTO MECHANIC CORPORATION

Current Principal Place of Business:

2345 NW 36TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

3240 NW 36ST
MIAMI, FL 33142 US

Current Mailing Address:

2345 NW 36TH STREET
MIAMI, FL 33142 US

New Mailing Address:

3240 NW 36ST
MIAMI, FL 33142 US

FEI Number: 65-0654498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIZ, GILSOLEI J
2345 NW 36 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DE LIZ, GILSOLEI J
3240 NW 36ST
MIAMI, FL 33142 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:

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE LIZ, GILSOLEI J
Address: 120 RONALD RD.
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: CARBALLO, ISABEL
Address: 109 CLIFTON ROAD
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GILSOLEI J DE LIZ

D

06/29/2005

Electronic Signature of Signing Officer or Director

Date