

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS

State of Florida Department of State P.O. Box 6327 Tallahassee, Fl. 32314

DOCUMENT # P96000088573

1. Corporation Name: Puerto Domingo Auto Repair + Paint Shop, Inc.

Principal Place of Business: 2286 NW 36 St. Miami, Fl. 33142

3. Date incorporated or Qualified: 10-25-96
3a. Date of Last Report:
4. FEI Number: 65-0707847
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

2. Principal Place of Business: 2286 NW 36 St. Suite, Apt. #, etc.
22. City & State: Miami, Fl.
23. Zip: 33142 Country: USA

9. Name and Address of Current Registered Agent: Perez, Behar & Assoc. 14730 NE 10 AVE N. Miami, Fl. 33161

10. Name and Address of New Registered Agent:
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City: FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE: [Signature] DATE: [Date]

Table with 12 columns: OFFICERS AND DIRECTORS. Includes entries for Alejandro Gordon and Ysmael E. Antigua.

Table with 18 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes entry for Ysmael E. Antigua with ID 900002197449.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 on Block 12 or Block 18 if it changed, or on an attachment with an address.

SIGNATURE: [Signature] President 5/12/97 305-944-4738

CR2E034 (8/96)