2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2006 8:00 am DOCUMENT # P97000092555 **Secretary of State** 02-17-2006 90064 032 ***150.00 SAGUERO AUTO CENTER, INC. Principal Place of Business Mailing Address 1552 W 41 STREET 1552 W 41 STREET HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0791337 Not Applicable Country Ζip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESPINOSA, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 1750 W. 62ND STREET HIALEAH, FL 23012 1401 E. TREASURY DR. # 1619 Zip Code 33/4/ 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. " . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE NAME DST TITLE ☐ Delete Z-etiange ☐ Addition ESPINOSA, CARLOS A NAME 7601 E. TREASURY DR. # 1619 STREET ADDRESS 1750 W 62ND STREET STREET ADDRESS CITY-ST-ZIP HIALEAH, FL. 33012 CITY-ST-ZIP NORTH BAY VILLAGE FL- 33141 TIFLE . ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TIF) F ☐ Addition **- -** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

1-25-06

Daytime Phone #