2008 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OR PRINTED NAME

SIGNATURE:

Jun 10, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000097059 06-10-2008 90001 010 ***158.75 **GUANE AUTO CENTER, INC.** 41110000 Principal Place of Business Mailing Address 2523 N.W. 38TH COURT 2523 N.W. 38TH COURT MIAMI, FL 33142 MIAMI, FL: 33142 2. Principal Place of Business - No P.O. Box # 3301 N·W. 37 STA 3. Mailing Address 3301 N. W. 3 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 06052008 Chg-P Applied For City & State 4 FEL Number 65-0794825 Not Applicable \$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 ABAD, RAMON Street Address (P.O. Box Number is Not Acceptable) 5500 WEST 14TH CT. HIALEAH, FL 33012 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. Signature, typed or printed name of registured agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. DS ☐ Change ☐ Addition TITLE ☐ Delete TITLE ABAD, RAMON NAME NAME 5500 W. 14 CT. STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP C!TY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attacpment with an address, with all other like empowered.

FILED

Daytime Phone #

ATTACHMENT

40108091

GUANE AUTO CENTER INC. 3301 N.W. 37TH STREET MIAMI, FLA. 33142 PHONE # 305-541-3832

Miami June 5th 2008

Florida Department of State.

To Whom it may concern:

Ref: Annual Report Renewal 2008.

Document number P97000097059:

The present is to inform you that we did not received the prior notice of renewal. We are apologicing for the delay, which was also due because we were in the process of moving to our new address.

Sincerely

Ramon Abad

President.