2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 04, 2006 08:00 Al Secretary of State DOCUMENT # P98000003946 BENNY & ALLAN'S AUTOMOTIVE SERVICES, INC. Principal Place of Business Mailing Address 5831 SW 70 ST 5831 SW 70 ST **MIAMI FL 33143 MIAMI FL 33143** 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For City & State 4. FEI Number City & State 65-0805169 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMPEL, JOSEPH 6751 SW 38 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition ☐ Change TITLE ☐ Delete MARTINEZ, BENICIO U00000573514 08/04/06-80010-017 550.00 NAMI! NAME 8514 S.W. 102ND PLACE STREET ADDRESS STREET ADDRESS MIAMI FL 33173 CITY - ST - ZIP CITY-ST-7IP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BORRAJERO, ALLAN R NAME NAME 15201 SW 139 COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33177 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TRUE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY - ST - ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY - ST - ZIP Delete ☐ Change ☐ Add:tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIRE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1 hereby certify that the information supplied with this filing 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, Flonda 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 epopwered.

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