2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025025

Entity Name: M AND C AUTOS, INC.

FILED Mar 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1724 SW 6TH ST. MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 1724 SW 6TH ST. MIAMI, FL 33135 FEI Number: 65-0818305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, JEAN PIERRE 15250 N.W. 7 STREET PEMBROKE PINES, FL 33028 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: **PSTD** (X) Change () Addition MARTINEZ, JOSE MARTINEZ, JEAN PIERRE Name: Name: 15250 N.W. 7 STREET 15250 N.W. 7 STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: PEMBROKE PINES, FL 33028 Title: PD Title: () Change () Addition (X) Delete Name: MARTINEZ, JEAN PIERRE Name: 15250 N.W. 7TH ST Address: Address: PEMBROKE PINES, FL 33028 City-St-Zip: City-St-Zip: Title: Title: VD (X) Delete () Change () Addition MARTINEZ-CACARES, AUGUSTO M Name: Name: 15250 NW 7H STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: Title: (X) Delete Title: () Change () Addition MARTINEZ, REYNALDO Name: Name: Address: 15250 NW 7 ST. Address: City-St-Zip: PEMBROKE PINES, FL 33028 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: JEAN PIERRE MARTINEZ PRES 03/02/2005