2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 08:00 AN Secretary of State DOCUMENT # P98000025519 ABBÁ AUTO CENTER, INC. Principal Place of Business Mailing Address P.O. BOX 222448 1005 N 21 AVE HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33022 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0830626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Aligna Kalinak DO NOT WRITE DELIMA, AGNALDO P 1005 NORTH 21 AVENUE HOLLYWOOD, FL 33020 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when releastating) U00000586073 \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 01/16/07-80039-001 150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TELE NEVES, ALMIR NAME STREET ADDRESS 17600 N. BAY RD, #501 SUNNY ISLES, FL 33160 CITY-ST-ZIP 1333 F DELIMA, AGNALDO NAME 6431 MCKINLEY ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I 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, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an expression with all other like empowered.

Changed, of on an anactment min.

TITLE NAME STREET ADDRESS

SIGNATURE:

701/10/07 954929 9910

FILED