

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000034167

FILED
Apr 28, 2003
Secretary of State

Entity Name: MONDRAGON AUTO TECH, INC.

Current Principal Place of Business:

5097 NW 121 DR
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

5503 SOUTH UNIVERSITY DR
DAVIE, FL 33328 US

Current Mailing Address:

5097 NW 121 DR
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 65-0851415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYON, JAMES B ESQ
1881 UNIVERSITY DRIVE
STE 206
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LYON, JAMES B ESQ
3300 UNIVERSITY DR
STE 802
CORAL SPRINGS, FL 33065 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: JAMES B LYONS ESQ

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONDRAGON, CARLOS
Address: 5097 NW 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DS () Delete
Name: MONDRAGON, MYRIAM
Address: 5097 NW 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DVT () Delete
Name: MONDRAGON, MAURICE
Address: 5097 NW 121ST DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CARLOS MONDRAGON

DP

04/28/2003

Electronic Signature of Signing Officer or Director

Date