2008 FOR PROFIT CORPORATION

Mar 19, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P98000075994 1. Entity Name ZACK'S & TINO AUTO CENTER, CORP. Principal Place of Business Mailing Address 500 SW 6TH COURT 500 SW 6TH COURT POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 02222008 No Chg-P 4. FEI Number Applied For 65-0854006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHAGAS, AZARIAS DO NOT WRITE 500 SW 6TH COURT POMPANO BEACH, FL 33060 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 printed name of registered agent and title if applicance (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CHAGAS, AZARIAS STREET ADDRESS 21518 WOODCHUCK WAY BOCA RATON, FL 33428 CITY-SI-ZIP TITLE CHAGAS, LUZIA H NAME STREET ADDRESS 21518 WOODCHUCK WAY CITY-ST-ZIP BOCA RATON, FL 33428/ TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME 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 of 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 address, with all other like empowered.

SIGNATURE: 🚣

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED