

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000082174

Entity Name: SUVAR AUTOMOTIVE CORP.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

3335 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

3440 SOUTH STATE ROAD 7
MIRAMAR, FL 33023

Current Mailing Address:

2400 E COMMERCIAL BOULEVARD
708
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0866645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAN, GEORGE
2400 E COMMERCIAL BLVD
708
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALAN, GEORGE
Address: 4900 N OCEAN BLVD 621
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: GEORGE BALAN

P

04/08/2006

Electronic Signature of Signing Officer or Director

Date