

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100641

FILED
Aug 15, 2005
Secretary of State

Entity Name: A1A AUTO SERVICE & REPAIR, INC.

Current Principal Place of Business:

12278 S.W. 117TH COURT
UNIT 9
MIAMI, FL 33186

New Principal Place of Business:

12278 S.W. 117TH COURT
UNIT 8
MIAMI, FL 33186

Current Mailing Address:

6404 SW107 PLACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0880215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBARRA, RICARDO
12278 SW 117 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IBARRA, RICARDO
12278 SW 117 CT.
UNIT 8
MIAMI, FL 33186 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: RICARDO IBARRA

08/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IBARRA, RICARDO
Address: 12278 SW 117 CT.
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: IBARRA, DOUGLAS
Address: 12278 SW 117TH CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICARDO IBARRA

PD

08/15/2005

Electronic Signature of Signing Officer or Director

Date