

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060567

Entity Name: AUTO LEATHER, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

3601 N DIXIE HWY
STE 15
BOCA RATON, FL 33431

New Principal Place of Business:

11952 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

3601 N DIXIE HWY
STE 15
BOCA RATON, FL 33431

New Mailing Address:

11952 MIRAMAR PARKWAY
MIRAMAR, FL 33025

FEI Number: 52-2181474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNAL, LORENZO
2816 BANYAN BLVD CIRCLE NW
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERNAL, LORENZO
11952 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINEDA, CARLOS
Address: 21218 ST ANDREWS BL
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: BERNAL, LORENZO
Address: 2816 BANYAN BLVD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BERNAL, LORENZO
Address: 2816 BANYAN BLVD CIRCLE NW
City-St-Zip: BOCA RATON, FL 33431

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: LORENZO BERNAL

VP

04/17/2007

Electronic Signature of Signing Officer or Director

Date