

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000060567

Entity Name: AUTO LEATHER, INC.

FILED  
Apr 09, 2008  
Secretary of State

## Current Principal Place of Business:

11952 MIRAMAR PARKWAY  
MIRAMAR, FL 33025

## New Principal Place of Business:

2854-F STIRLING ROAD  
HOLLYWOOD, FL 33020 US

## Current Mailing Address:

11952 MIRAMAR PARKWAY  
MIRAMAR, FL 33025

## New Mailing Address:

2854-F STIRLING ROAD  
HOLLYWOOD, FL 33020 US

FEI Number: 52-2181474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNAL, LORENZO  
11952 MIRAMAR PARKWAY  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

BERNAL, LORENZO  
2854-F STIRLING ROAD  
HOLLYWOOD, FL 33020 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:

04/09/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: GOMEZ, CHRISTOPHER D  
Address: 7191 SW 3RD STREET  
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: S ( ) Change (X) Addition  
Name: GOMEZ, CHRISTOPHER D  
Address: 7191 SW 3RD STREET  
City-St-Zip: PEMBROKE PINES, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify 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: LUIS L. BERNAL

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date