2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2008 08:00 AN Secretary of State **DOCUMENT # S34991** LITTLE RED WAGON AUTO REPAIRS, INC. Principal Place of Business Mailing Address 531 MICHIGAN AVE. (REAR IN ALLEY) 7601 E TREASURE DR. # 1221 MIAMI BEACH, FL. 33139 NORTH BAY VILLAGE, FL. 33141 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0250416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GUTIERREZ, ENRIQUE** DO NOT WRITE 7601 E TREASURE DR **APT 1221** IN THIS SPACE N BAY VILLAGE, FL 33141 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTS TITLE **GUTIERREZ, ENRIQUE** NAME STREET ADDRESS 7601 E TREASURE DR #1221 CITY-ST-ZIP N BAY VILLAGE, FL U00000949650 TITLE 06/03/08-80036-018 150.00 GUTIERREZ, ENRIQUE JR NAME 7601 E TREASURE DR #1221 STHEET ADDRESS CUY-ST-7IP N BAY VILLAGE, FL TITLE **GUTIERREZ, RICHARD** NAMÉ 7601 E TREASURE DR #1221 STREET ADDRESS DO NOT WRITE N BAY VILLAGE, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 or 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

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STREET ADDRESS CITY-ST-ZIP TITI É NAME STREET ADDRESS CITY-ST-ZIP