

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 08, 2005 8:00 am
Secretary of State

02-08-2005 90013 038 ***158.75

DOCUMENT # V25590

1. Entity Name

PROLINE AUTOMOTIVE, INC.



Principal Place of Business

PROLINE AUTOMOTIVE
8260 NW 58TH STREET
MIAMI FL 33166
US

Mailing Address

8260 NW 58TH STREET
MIAMI FL 33166
US

00011006



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

2005 N.W. 97th Ave
Suite, Apt. #, etc.

3. Mailing Address

2005 N.W. 97th Ave
Suite, Apt. #, etc.

City & State

DORAL, FL

City & State

DORAL FL

4. FEI Number

65-0329171

Applied For

Not Applicable

Zip

33172

Country

DADE

Zip

33172

Country

DADE

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ORTEGA, FELIX GERARDO
8260 NW 58TH ST
MIAMI FL 33166

7. Name and Address of New Registered Agent

PROLINE Automotive/Auto & TIRE Tech

Street Address (P.O. Box Number is Not Acceptable)

2005 N.W. 97th Ave

DORAL

FL

Zip Code 33172

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Felix Gerardo Ortega

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1/31/05
DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P
NAME ORTEGA, FELIX GERARDO ☒ Delete
STREET ADDRESS 8260 NW 58TH ST
CITY-ST-ZIP MIAMI FL 33166

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME ORTEGA Felix Gerardo ☒ Change ☐ Addition
STREET ADDRESS 2005 N.W. 97th Ave
CITY-ST-ZIP DORAL FL 33172

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Felix Gerardo Ortega*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #