

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159088

Entity Name: A & M AUTO GALERIE INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

C/O 100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131

New Principal Place of Business:

14516 SW 107TH TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

C/O 100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131

New Mailing Address:

1034 SW 156 COURT
MIAMI, FL 33196 US

FEI Number: 20-1912510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE SECOND STREET
2610
MIAMI, FL 33131 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: ELKE ROLFF, ESQ.

07/06/2007

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: D () Delete
Name: MOUSSAWEL, AHMED
Address: C/O 100 SE SECOND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOUSSAWEL, AHMED
Address: 1034 SW 156 COURT
City-St-Zip: MIAMI, FL 33196 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: AHMED MOUSSAWEL

D

07/06/2007

Electronic Signature of Signing Officer or Director

Date