

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080457

FILED
May 04, 2010
Secretary of State

Entity Name: AUTOMOTIVE MOTOR VEHICLES USA CORP.

Current Principal Place of Business:

1130 NE 6TH AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1130 NE 6TH AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 98-0543334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD 101
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2331 N STATE ROAD 7
221
LAUDERHILL, FL 33313 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: DIXON ALEXANDRE

05/04/2010

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: DPS
Name: MAJERCAK, ALBERT
Address: 45 BALMORAL, MORIN HEIGHTS
City-St-Zip: OQ JOR 1HO CANADA,

I hereby 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 all other like empowered.

SIGNATURE: ALBERT MAJERCAK

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05/04/2010

Electronic Signature of Signing Officer or Director

Date