

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075383

Entity Name: ALPHA AUTO IMPORT INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

2901 NW 17 TERRACE
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2901 NW 17 TERRACE
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-0720367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, FAUSTO
5495 NW 10 STREET
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PEREIRA, FAUSTO
Address: 2136 NOVA VILLAGE DR
City-St-Zip: FORT LAUDERDALE, FL 333177008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FAUSTO PEREIRA

PT

04/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date