

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084085

Entity Name: AZF AUTOMOTIVE GROUP, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

3311 NW 74TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

1900 NW 79TH AVE
MIAMI, FL 33126

Current Mailing Address:

7255 NW 68TH STREET
17
MIAMI, FL 33166

New Mailing Address:

1900 NW 79TH AVE
MIAMI, FL 33126

FEI Number: 65-0703150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR.
1300 N.W. 167TH STREET
MIAMI, FL 33169 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: D () Delete
Name: MOTTA, IVAN G
Address: 11386 S.W. 84TH LANE
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: DOMENECH, CLAUDIA
Address: 401 EAST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOTTA, IVAN G
Address: 16275 SW 89TH PLACE
City-St-Zip: MIAMI, FL 33157

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: IVAN MOTTA

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date