2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008
Secretary of State

DOCUMENT# G27252

Entity Name: THE CONNECTION MOTORS, INC.

Current Principal Place of Business:

2900 NW 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2900 NW 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2279960 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELERO, ANTONIO
2960 NE 164 ST
NO. MIAMI, FL 33160 US

Name and Address of New Registered Agent:

MELERO, ANTONIO
2900 N.W. 27TH AVENUE
MIAMI, FL 33142 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: ANTONIO MELERO 01/07/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: MELERO, ANTONIO JR.,
Address: 2960 NE 164 ST.
City-St-Zip: N. MIAMI BCH., FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: MELERO, ANTONIO JR.,
Address: 2900 N.W. 27 AVENUE
City-St-Zip: MIAMI, FL 33142

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: ANTONIO MELERO PRES 01/07/2008
Electronic Signature of Signing Officer or Director Date