2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME/OF SIGNING OFFICER OR DIRECTOR

DOCUMENT #648596 FILED Jul 17, 2008 08:00 AM Secretary of State ALL MOTORS ASSURANCE AGENCY, INC. Principal Place of Business Mailing Address 888 NW 27 AV 888 NW 27 AV STE-#5 STE-#5 MIAMI, FL 33125 MIAMI, FL 33125 No Chg-P 07142008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1964467 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VASQUEZ, ARNULFO DO NOT WRITE 888 NW 27 AVE SUITE #5 IN THIS SPACE MIAMI, FL 33125 8. 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 I am familiar with, and accept the obligations of registered agent. ARNULFO VASOLEZ SIGNATURE recistered agent and utie i apobcable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE VASQUEZ, ARNULFO NAME U00000955420 07/17/08-80004-021 158.75 STREET ADDRESS 888 NW 27 AV CITY-ST-ZIP MIAMI, FL 33125 TITLE NAME ORTEGA, JORGE **7361 BIRD RD** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

YRES