

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648596

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALL MOTORS ASSURANCE AGENCY, INC.

Current Principal Place of Business:

888 NW 27 AV
STE-#8
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

888 NW 27 AV
STE-#8
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-1964467 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VASQUEZ, ARNULFO
888 NW 27 AVE
SUITE #5
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VASQUEZ, ARNULFO
888 NW 27 AVE
SUITE #8
MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VASQUEZ, ARNULFO
Address: 888 NW 27 AV #8
City-St-Zip: MIAMI, FL 33125

Title: V/S
Name: ORTEGA, JORGE
Address: 7361 BIRD RD
City-St-Zip: MIAMI, FL 33155

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: ARNULFO VASQUEZ

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date