

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004538

FILED  
Jan 25, 2008  
Secretary of State

Entity Name: AUTOMOTIVE TECHNOLOGIES INTERNATIONAL, INC

## Current Principal Place of Business:

800 WEST AVE APT 545  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

800 WEST AVE APT 545  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 22-2936644

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BREED, DAVID S  
800 WEST AVE APT 545  
MIAMI BEACH, FL 33139 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: C ( ) Delete  
Name: BREED, DAVID S  
Address: 800 WEST AVE APT 545  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: KURUCZ, JOHN  
Address: 5380 NORTH OCEAN DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404

Title: D ( ) Delete  
Name: CASTELLI, VITTORIO  
Address: 257 SOMERSTON ROAD  
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

Title: P ( ) Delete  
Name: BREED, RYAN  
Address: 39 VISTAMAR DR  
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: VP ( ) Delete  
Name: PIIRAINEN, RAYMOND  
Address: 4644 MARINER LANE  
City-St-Zip: DENVER, NC 28037

Title: S ( ) Delete  
Name: PIIRAINEN, RAYMOND  
Address: 4644 MARINER LANE  
City-St-Zip: DENVER, NC 28037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: S (X) Change ( ) Addition  
Name: PIIRAINEN, RAYMOND  
Address: 4644 MARINER LANE  
City-St-Zip: DENVER, NC 28037

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: RAYMOND PIIRAINEN

S

01/25/2008

Electronic Signature of Signing Officer or Director

Date