

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G15073

Entity Name: AUTO AMERICA MOTORS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

% ROBERTO AGUADO
13065 CAIRO LANE
OPA LOCKA, FL 33054

New Principal Place of Business:

13065 CAIRO LANE
OPA LOCKA, FL 33054 US

Current Mailing Address:

% ROBERTO AGUADO
13065 CAIRO LANE
OPA LOCKA, FL 33054

New Mailing Address:

13065 CAIRO LANE
OPA LOCKA, FL 33054 US

FEI Number: 59-2291680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUADO, ROBERTO
13065 CAIRO LANE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

AGUADO, ANAMI
13065 CAIRO LANE
OPA LOCKA, FL 33054 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: ANAMI AGUADO

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: AGUADO, ANAMI
Address: 6520 W 13 COURT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUADO, ANAMI
Address: 6520 W 13 COURT
City-St-Zip: HIALEAH, FL 33012

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: ANAMI AGUADO

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date