

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53793

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** ALMAZAN MOTORS, INC.

**Current Principal Place of Business:**

357 KELLY DR.  
W PALM BEACH, FL 33411

**New Principal Place of Business:**

357 KELLY DRIVE  
SUITE C  
WEST PALM BEACH, FL 33411

**Current Mailing Address:**

357 KELLY DR.  
W PALM BEACH, FL 33411

**New Mailing Address:**

357 KELLY DRIVE  
SUITE C  
WEST PALM BEACH, FL 33411

FEI Number: 59-2773974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JAYNES, DAVID A  
SUITE 702  
120 SOUTH OLIVE AVE.  
WEST PALM BEACH, FL 33401 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: P ( ) Delete  
Name: ALMAZAN, REYNALDO,  
Address: 357 KELLY DR.  
City-St-Zip: W PALM BEACH, FL

Title: D ( ) Delete  
Name: MARIA COMPEAN,  
Address: 357 KELLY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ALMAZAN, REYNALDO,  
Address: 357 KELLY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

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

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: REYNALDO ALMAZAN

P

04/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date