

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

042210

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Mar 16, 1999 8:00 am Secretary of State

03-16-1999 90043 042 ***150.00

DOCUMENT # K37914

1. Corporation Name GLOBAL MOTORS, INC.



Principal Place of Business: 801 N.W. 27 AVE MIAMI FL 33125
Mailing Address: 801 N.W. 27TH AVENUE MIAMI FL 33125 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/11/1988

2. Principal Place of Business
21 541 N.W. 79th St. 22 Suite, Apt. #, etc.
23 Miami Fla 24 33150 25 Dade
2a. Mailing Address
26 541 N.W. 79th St. 27 Suite, Apt. #, etc.
28 Miami Fla 29 33150 30 Dade

4. FEI Number 65-0080161 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PALACIO, MARIA DAYSI 2961 SW 39TH AVE MIAMI FL 33134

81 Name
82 Street Address (P O Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE Signature, typed or printed name of registered agent and date if applicable (NOTE: The registered Agent signature required when terminating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	DELETE
NAME	IBARGUEN, CARLOS	
STREET ADDRESS	3101 NW 99TH AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	DELETE
NAME	VALENCIA, FRANCISCO	
STREET ADDRESS	3101 NW 99TH AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11 TITLE	secretary / Office Manager	Change	Addition
12 NAME	Maria Daysi Palacio		
13 STREET ADDRESS	2961 S.W. 39th Avenue		
14 CITY-ST-ZIP	Miami Fla 33134		
21 TITLE	President	Change	Addition
22 NAME	Francisco Valencia		
23 STREET ADDRESS	3001 N.W. 99th Ave		
24 CITY-ST-ZIP	Miami Fla 33172		
31 TITLE	Vice-President	Change	Addition
32 NAME	Carlos Ibarguen		
33 STREET ADDRESS	3001 N.W. 99 Ave		
34 CITY-ST-ZIP	Miami Fla.		
41 TITLE		Change	Addition
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or in an attachment with an address, with all other like empowered

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Mar-16-99 Daytime Phone #: (305) 756-1808

CR2E034 (1/98)