

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26306

FILED
Apr 22, 2008
Secretary of State

Entity Name: A & M AUTO CENTER, CORP.

Current Principal Place of Business:

1071 E. 29TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

642 E 45 STREET
HIALEAH, FL 33013

New Mailing Address:

1071 E. 29TH STREET
HIALEAH, FL 33013

FEI Number: 65-0150117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLARES, JOEL
6700 NW 186 STREET #117
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MILLARES, JOEL
6700 NW 186 STREET #407
MIAMI, FL 33015 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MILLARES, JOEL
Address: 6700 NW 186 STREET #117
City-St-Zip: MIAMI, FL 33015

Title: VSD () Delete
Name: CLEMENTE, PABLO
Address: C-30 10TH AVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MILLARES, YUBANI
Address: 5775 W 20 AVE #202
City-St-Zip: HIALEAH, FL 33012

Title: VSD (X) Change () Addition
Name: MILLARES, JOEL
Address: 6700 NW 186 ST #407
City-St-Zip: MIAMI, FL 33015

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: YUBANI MILLARES

PTD

04/22/2008

Electronic Signature of Signing Officer or Director

Date