

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003016

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE ALLIANCE OF FORD MOTOR MINORITY DEALERS, INC.

Current Principal Place of Business:

9000 NW 7 AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 580
DONNA, TX 78537

New Mailing Address:

P.O. BOX 3538
HARLINGEN, TX 78551

FEI Number: 33-1053672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTON, A EDWARD III
80 SW 8 STREET STE 2150
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: D
Name: LIZARRAGA, ISAAC
Address: 26895 YNEZ ROAD
City-St-Zip: TEMECULA, CA 92591

Title: D
Name: SALINAS, FRED
Address: 2445 HIGHWAT 90
City-St-Zip: CROSBY, TX 77532

Title: D
Name: POZOS, JOSE
Address: 5401 KELL BLVD. WEST
City-St-Zip: WICHITA FALLS, TX 6310

Title: D
Name: VERGARA, JAIME
Address: 1112 MORRISTOWN
City-St-Zip: MORRISTOWN, TN 37813

Title: D
Name: PALMAR, GUS
Address: 1 SUPERIOR WAY
City-St-Zip: UNIONTOWN, PA 15401

Title: D
Name: VARELA, FERNANDO
Address: 2929 SOUTH LOOP 256
City-St-Zip: PALESTINE, TX 75801

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OSVALDO GARCIA JR

MR.

01/10/2012

Electronic Signature of Signing Officer or Director

Date