

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081108

Entity Name: CANO MOTORS, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

9660 NW 27TH AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1800 SW 133 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1037262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, EDUARDO
1800 SW 133 AVE
MIRAMAR, FL 33027

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: DP () Delete
Name: CANO, CLAUDIA JULIAO
Address: 1800 SW 133 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CANO, EDUARDO
Address: 1800 SW 133 AVE
City-St-Zip: MIRAMAR, FL 33027

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: EDUARDO CANO

VP

03/22/2004

Electronic Signature of Signing Officer or Director

_____ Date