

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108141

FILED
May 01, 2004
Secretary of State

Entity Name: UNITED MOTORS OF AMERICA INC.

Current Principal Place of Business:

8250 NW 27 ST
SUITE 308
MIAMI, FL 33122

New Principal Place of Business:

8801 NW 23 STREET
MIAMI, FL 33172

Current Mailing Address:

8250 NW 27 ST
SUITE 308
MIAMI, FL 33122

New Mailing Address:

8801 NW 23 STREET
MIAMI, FL 33172

FEI Number: 65-1056904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, JUAS CAMILO
10918 NW 69 TERRACE
MIAMI, FL 33178

Name and Address of New Registered Agent:

VILLEGAS, JUAN CAMILO
8801 NW 23 STREET
MIAMI, FL 33172

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: JUAN CAMILO VILLEGAS

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLEGAS, JUAN CAMILO
Address: 10918 NW 69 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLEGAS, JUAN CAMILO
Address: 8801 NW 23 STREET
City-St-Zip: MIAMI, FL 33172

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: JUAN CAMILO VILLEGAS

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date