

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006445

FILED
Jun 30, 2005
Secretary of State

Entity Name: I. MOTORES TRADING INC.

Current Principal Place of Business:

8600 NW 36TH STREET STE 304
MIAMI, FL 33166

New Principal Place of Business:

8600 NW 36TH STREET
STE 304
MIAMI, FL 33166

Current Mailing Address:

8600 NW 36TH STREET STE 304
MIAMI, FL 33166

New Mailing Address:

8600 NW 36TH STREET STE 304
STE 304
MIAMI, FL 33166

FEI Number: 65-1072567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVE, 28TH FLOOR
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BORTOLETTO, HAMILTON
Address: 9100 S DADELAND SW SUITE 1101
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: KANAN, LUIZ FELIPE
Address: AUGUILHERME SHELL 10160
City-St-Zip: CANDAS RS BRAZIL, BR

Title: PP () Delete
Name: SANCHEZ, WALDEY
Address: AV GUILHERME SHELL 10160
City-St-Zip: CANDAS RS BRAZIL, BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MELLO, JORGE
Address: 8600 NW 36 ST., STE 304
City-St-Zip: MIAMI, FL 33166

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

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

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: JORGE MELLO

S

06/30/2005

Electronic Signature of Signing Officer or Director

Date