

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031515

Entity Name: A.S. MOTORS CORP

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

1765 WEST 32ND PLACE
HIALEAH, FL 330124511 US

New Principal Place of Business:

12985 NW 11 TER
MIAMI, FL 33182 US

Current Mailing Address:

12985 NW 11 TERRACE
MIAMI, FL 33182 FL

New Mailing Address:

FEI Number: 65-1090179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107TH AVENUE
108
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSE, AMADOR
Address: 12985 NW 11 TERRACE
City-St-Zip: MIAMI, FL 33182

Title: VP () Delete
Name: ENGRACIA, AMADOR
Address: 12985 NW 11 TERRACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE AMADOR

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date