

AN MOTORS CORP.

FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**



DOCUMENT # P01000077650 02 SEP 26 PM 1:35 1. Entity Name

SECRETARY OF STATE TALLAHASSEE, FLORIDA

****550.00 ****550.00

DO NOT WRITE IN THIS SPACE 700008171097--5 -10/03/02--01017--022 2. Principal Place of Business 3. Mailing Address 2100 PONCE DE LEON BLVD. 2100 PONCE DE LEON BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 600 SUITE 600 4. FEI Number City & State City & State Applied For CORAL GABLES, FL APPLIED FOR CORAL GABLES, FLNot Applicable Country Country Zip \$8.75 Additional 33134 5. Certificate of Status Desired 33134 USA USA Fee Required 7. Name and Address of Current Registered Agent Name JORGE GURIAN DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 2100 PONCE DE LEON BLVD IN THIS SPACE SUITE 600 City CORAL GABLES Zip Code 33134 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) PD TITLE TITLE MURIEL SERRANO, JORGE ENRIQUE 2100 PONCE DE LEON BLVD.,600 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY - ST - ZIP CORAL GABLES, FL 33134 TITLE TITLE RIVILLAS MUNOZ, JULIANA NAME NAME STREET ADDRESS 2100 PONCE DE LEON BLVD.,600 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP CORAL GABLES, FL 33134 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY - ST - ZIP CITY - ST - ZIP IN THIS SPACE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP T/T/ E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or on an attachment with an address, with all other like empowered.

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Will SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JORGE MURIEL

9/20/02 305-279-4101

Date Daytime Phone #

CITY - ST - ZIP

FILINGS, INC. TERESA RC		
2805 LITTLE DEAL ROAD	<i>31</i>	
(Address)		
TALLAHASSEE, FLORIDA 323	385-6735	OFFICE USE ONLY
(City, State, Zip)	(Phone #)	
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1. An Motors (Corporation	Corp	
	n Name	(Document #)
2. (Corporatio	n Name)	(Document #)
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Mail out W	ll wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer	Director
Limited Liability	Change of Registered Agen	t
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	

Examiner's Initials

Trademark .

Other

CR2E031(10/92)