

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088867

Entity Name: AAA MOTORS, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

4885 EAST 10 AVE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4885 EAST 10 AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-1137993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ALBERTO
4885 E. 10 AVE.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

MIRANDA, JOSE C
4885 E. 10 AVE.
HIALEAH, FL 33013 US

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: JOSE C MIRANDA

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, ALBERTO
Address: 4885 EAST 10 AVE
City-St-Zip: HIALEAH, FL 33013

Title: STDV () Delete
Name: VALDES, ALBERTO P
Address: 4885 EAST 10 AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRANDA, JOSE C
Address: 4885 EAST 10 AVE
City-St-Zip: HIALEAH, FL 33013

Title: STDV (X) Change () Addition
Name: MIRANDA, JOSE C
Address: 4885 EAST 10 AVE
City-St-Zip: HIALEAH, FL 33013

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 C. MIRANDA

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02/02/2005

Electronic Signature of Signing Officer or Director

Date