

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000470

Entity Name: AYRTON CARS, CORP.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

3601 NW 37 CT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3601 NW 37 CT
MIAMI, FL 33142

New Mailing Address:

FEI Number: 75-2990412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTURI, SEBASTIAN
10275 COLLINS AVE #1027
MIAMI BEACH, FL 33154 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: PD () Delete
Name: ASTURI, SEBASTIAN
Address: 10275 COLLINS AVE #1027
City-St-Zip: MIAMI BEACH, FL 33154

Title: VD () Delete
Name: LARDANI, MARTIN
Address: 3601 NW 37 COURT
City-St-Zip: MIAMI, FL 33142

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: MARTIN LARDANI

VP

04/05/2005

Electronic Signature of Signing Officer or Director

Date