2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029141

Entity Name: A.M. AUTO TECH, INC.

FILED Aug 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4030-4040 SW 98 AVENUE MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** 4030-4040 SW 98 AVENUE 3403 SW 152 PASSAGE MIAMI, FL 33165 MIAMI, FL 33185 FEI Number: 01-0624269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAST, LOUIS F 4805 NW 79 AVE SUITE #9 MIAMI, FL 33166 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: PSTD () Change () Addition MARTINEZ, ALBERTO Name: Name:

4030 SW 98 AVE Address: City-St-Zip: MIAMI, FL 33165

Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALBERTO MARTINEZ **PSTD** 08/30/2007