

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029141

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

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2970 BOWSPRIT LANE
SAINT JAMES CITY, FL 33956

New Principal Place of Business:

3403 SW 152 PASSAGE
MIAMI, FL 33185

Current Mailing Address:

2970 BOWSPRIT LANE
SAINT JAMES CITY, FL 33956

New Mailing Address:

3403 SW 152 PASSAGE
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:

CAST, LOUIS F
4805 NW 79 AVE
SUITE #9
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, ALBERT
3403 SW 152 PASSAGE
MIAMI, FL 33185 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: ALBERT MARTINEZ

05/01/2008

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:

Title: PSTD () Delete
Name: MARTINEZ, ALBERTO
Address: 2970 BOWSPRIT LANE
City-St-Zip: SAINT. JAMES CITY, FL 33956

Title: VP () Delete
Name: ALVAREZ, MICHELLE
Address: 2970 BOWSPRIT LANE
City-St-Zip: SAINT JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTINEZ, ALBERTO
Address: 3403 SW 152 PASSAGE
City-St-Zip: MIAMI, FL 331185

Title: VP (X) Change () Addition
Name: ALVAREZ, MICHELLE
Address: 3403 SW 152 PASSAGE
City-St-Zip: MIAMI, FL 33185

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: ALBERT MARTINEZ

PSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date