

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000029141

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

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

3403 SW 152 PASSAGE
MIAMI, FL 33185

New Principal Place of Business:

4030 SW 98 AVE
MIAMI, FL 33126

Current Mailing Address:

3403 SW 152 PASSAGE
MIAMI, FL 33185

New Mailing Address:

4030 SW 98 AVE
MIAMI, FL 33126

FEI Number: 01-0624269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, ALBERT
4030 SW 98 AVE
MIAMI, FL 33126 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: AM

06/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTINEZ, ALBERTO
Address: 4030 SW 98 AVE
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
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: AM

AM

06/19/2008

Electronic Signature of Signing Officer or Director

Date