

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108459

FILED
Aug 01, 2005
Secretary of State

Entity Name: BAVARIAN MOTORS & WAGONS, INC.

Current Principal Place of Business:

5320 NW 181 TERR,
MIAMI, FL 33055

New Principal Place of Business:

4835 E 11TH AVE
HIALEAH, FL 33013

Current Mailing Address:

5320 NW 181 TERR,
MIAMI, FL 33055

New Mailing Address:

4835 E 11TH AVE
HIALEAH, FL 33013

FEI Number: 02-0647569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ROBERTO U
8000 WEST 28TH COURT
APT. 103
HIALEAH, FL 33018 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

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: PSD () Delete
Name: RIPOLL, MARLENE L
Address: 4835 E 11 AVE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RIPOLL, MARLENE L
Address: 5320 NW 181TH TERRACE
City-St-Zip: MIAMI, FL 33055

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: MARLENE L RIPOLL

PSD

08/01/2005

Electronic Signature of Signing Officer or Director

Date