

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028024

Entity Name: A A MOTORS, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

5217 NW 35TH COURT
MIAMI, FL 33142 US

New Principal Place of Business:

3790 NW 25 AVE
MIAMI, FL 33142 US

Current Mailing Address:

5217 NW 35TH COURT
MIAMI, FL 33142 US

New Mailing Address:

3790 NW 25 AVE
MIAMI, FL 33142 US

FEI Number: 74-3085849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, ALAIN
5217 NW 35TH COURT
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ENRIQUEZ, ALAIN
3790 NW 25 AVE
MIAMI, FL 33142 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: ALAIN ENRIQUEZ

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ENRIQUEZ, ALAIN
Address: 3790 NW 25 AVE
City-St-Zip: MIAMI, FL 33142 US

I hereby 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 all other like empowered.

SIGNATURE: ALAIN ENRIQUEZ

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date