

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000054085

FILED
Oct 16, 2006
Secretary of State**Entity Name:** AMCAR INTERNATIONAL GROUP, INC**Current Principal Place of Business:**7837 NW 72ND AVE
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**7837 NW 72ND AVE
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 56-2434322**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NUNEZ, JAVIER
7837 NW 72ND AVE
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**CRUZALEGUI, CESAR
7837 NW 72ND AVE
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: CESAR CRUZALEGUI

10/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: NUNEZ, JAVIER
Address: 7837 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166**Title:** VD () Delete
Name: NUNEZ, CARLOS
Address: 7837 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: CASTILLO, FELIX
Address: 7837 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166**Title:** VD (X) Change () Addition
Name: CRUZALEGUI, CESAR
Address: 7837 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: FELIX CASTILLO

PD

10/16/2006

Electronic Signature of Signing Officer or Director

Date