

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000066839

FILED
Dec 19, 2007
Secretary of State

Entity Name: INTERNATIONAL MOTORS II OF PALM BEACH, CORP.

Current Principal Place of Business:

3475 S. MILITARY TR.
LAKE WORTH, FL 33463

New Principal Place of Business:

3475 S. MILITARY TRAIL
LAKE WORTH, FL 33463

Current Mailing Address:

3475 S. MILITARY TR.
LAKE WORTH, FL 33463

New Mailing Address:

3475 S. MILITARY TRAIL
LAKE WORTH, FL 33463

FEI Number: 83-0363897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, OSPINA
3475 S. MILITARY TR.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

AGUIRRE, FRANCIS J
3475 S. MILITARY TRAIL
LAKE WORTH, FL 33463 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: FRANCIS J AGUIRRE

12/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: OSPINA, JAMES
Address: 6850 FINAMORE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: AMAYA, JORGE F
Address: 3475 S. MILITARY TRAIL
City-St-Zip: LAKEWORTH, FL 33463

Title: SEC. () Delete
Name: GARDEN, PETER C
Address: 3475 S. MILITARY TRAIL
City-St-Zip: LAKEWORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AGUIRRE, FRANCIS J
Address: 3475 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Change () Addition
Name: AMAYA, JORGE F
Address: 3475 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: SEC. (X) Change () Addition
Name: PABLO, JOSE A
Address: 3475 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: TREA () Change (X) Addition
Name: ARTEAGA, GUILLERMO J
Address: 3475 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

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: JORGE F AMAYA

VP

12/19/2007

Electronic Signature of Signing Officer or Director

Date