2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND INFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 28, 2008 8:00 am **DOCUMENT # P04000156318 Secretary of State** 1. Entity Name ABRAHAM MOTORS INC. 03-28-2008 90047 004 ***150.00 Principal Place of Business Mailing Address 1520 BAY DRIVE 1520 BAY DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03192008 Chg-P City & State City & State 4. FEI Number Applied For 74-3134393 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTANO, OSVALDO A Street Address (P.O. Box Number is Not Acceptable) 1520 BAY DRIVE MIAMI BEACH, FL 33141 City Zip Code 8. The above named entity submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age SIGNATURE INOTE: Registered Agent signature required when reinstating) noticable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Change ☐ Addition ☐ Delete NAME MONTANO, OSVALDO A NAME STREET ADDRESS 1520 BAY DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP Change TITLE Delete TITLE Addition ACEVEDO, RAYMOND L NAME NAME STREET ADDRESS 1320 BAY DRIVE STREET ADDRESS MIAMI BEASH, Ft 93141 CITY-ST-ZIP CITY-ST-7IP Change ■ Addition --☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7iP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED

3-10 -08

Daytime Phone #