2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159088

Entity Name: A & M AUTO GALERIE INC.

FILED Aug 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 100 SE SECOND STREET SUITE 2610 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O 100 SE SECOND STREET SUITE 2610 MIAMI, FL 33131

FEI Number: 20-1912510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLOBAL EXPANSION & CONSULTING LLC 100 SE SECOND STREET SUITE 2610 MIAMI, FL 33131 US GLOBAL EXPANSION & CONSULTING, LLC 100 SE SECOND STREET SUITE 2610 MIAMI, FL 33131 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: ALEXANDER REUS, ESQ. 08/02/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 MOUSSAWEL, AHMED
 Name:

 Address:
 C/O 100 SE SECOND STREET, SUITE 2610
 Address:

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:

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: AHMED MOUSSAWEL D 08/02/2006