2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043976

Entity Name: A.C.M. AUTO BROKERS INC.

FILED Feb 08, 2006 Secretary of State

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

10890 SW 186TH ST., BAY #11 3398 NW 69 STREET MIAMI, FL 33157 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

10890 SW 186TH ST., BAY #11 1201 SW 12 AVE MIAMI, FL 33157 MIAMI, FL 33129

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIRINO, ABEL E
10890 SW 186TH ST., BAY #11
MIAMI, FL 33157 US

CHIRINO, ABEL E
1201 SW 12 AVE
MIAMI, FL 33129 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: ABEL CHIRINO 02/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ABEL, CHIRINO
 Name:
 ABEL, CHIRINO

 Address:
 10890 SW 186TH ST., BAY #11
 Address:
 1201 SW 12 AVE

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33129

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: ABEL CHIRINO PD 02/08/2006