2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2007
Secretary of State

DOCUMENT# P05000043976

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

Current Principal Place of Business:

3398 NW 69 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

1201 SW 12 AVE
MIAMI, FL 33129

New Mailing Address:

19424 TIMBERBLUFF DRIVE
LAND O LAKES, FL 34638

FEI Number: 20-2572514 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIRINO, ABEL E
1201 SW 12 AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CHIRINO, ABEL E
19424 TIMBERBLUFF DRIVE
LAND O LAKES, FL 34638 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: ______________________ 01/04/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ABEL, CHIRINO
Address: 1201 SW 12 AVE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ABEL, CHIRINO
Address: 19424 TIMBERBLUFF DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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 01/04/2007
Electronic Signature of Signing Officer or Director — Date