

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000046467

FILED
Sep 15, 2008
Secretary of State**Entity Name:** SUPPLY MOTOR'S CORP.**Current Principal Place of Business:**7041 NW 107TH COURT
DORAL, FL 33178**New Principal Place of Business:****Current Mailing Address:**7041 NW 107TH COURT
DORAL, FL 33178**New Mailing Address:****FEI Number:** 20-5886744**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, KEEMMANUELK
10850 NW 82ND TER
UNIT #2
DORAL, FL 33178 US**Name and Address of New Registered Agent:**ARRAEZ, ANA Y
7041 NW 107 COURT
DORAL, FL 33178 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: ANA Y ARRAEZ

09/15/2008

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PRES () Delete
Name: SALVATORE, GIANCARLO
Address: 7041 NW 107TH COURT
City-St-Zip: DORAL, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: ARRAEZ, ANA Y
Address: 7041 NW 107TH COURT
City-St-Zip: DORAL, FL 33178

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: ANA Y ARRAEZ

PRE

09/15/2008

Electronic Signature of Signing Officer or Director_____
Date