

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000108762

Entity Name: C.M.W. ENGINES INC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

5255 EDGEWOOD DR
LAKE WORTH, FL 33467

New Principal Place of Business:

3970 NW 132ND STREET
UNIT M/N
OPA LOCKA, FL 33054

Current Mailing Address:

3970 NW 132ND STREET
UNIT M/N
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 51-0551406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JOSE A
19650 NW 84TH PLACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: CASTRO, JOSE A
Address: 3970 NW 132ND STREET - UNIT M/N
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE A. CASTRO

MR

01/23/2008

Electronic Signature of Signing Officer or Director

Date