2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129361

Entity Name: AAA MOTORS INTERNATIONAL INC.

FILED Apr 18, 2007 Secretary of State

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

701 BELVEDERE RD. 701 BELVEDERE RD.

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

701 BELVEDERE ROAD 701 BELVEDERE ROAD

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 US

FEI Number: 51-0559394 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:

GARCIA, ALEXANDER PEREZ, HAYDEE
1530 FOREST HILL BLVD 815 BELVEDERE ROAD

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33405 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: HAYDEE PEREZ 04/18/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P (X) Change () Addition
Name: GARCIA, ALEXANDER
Address: 1530 FOREST HILL BLVD Address: 1530 FOREST HILL BLVD

City-St-Zip: WEST PALM BEACH, FL 33406 US

VP/D Title: (X) Change () Addition Title: () Delete DE LA CRUZ, WALTER DE LA CRUZ, WALTER Name: Name: 6215 GEORGIA AVE SUITE I 6215 GEORGIA AVE SUITE I Address: Address: WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 US City-St-Zip: City-St-Zip:

Title: T () Delete Title: T (X) Change () Addition Name: DE LA CRUZ, WALTER Name: DE LA CRUZ, WALTER

Address: 6215 GEORGIA AVE SUITE I Address: 6215 GEORGIA AVE SUITE I
City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33405 US

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: ALEXANDER GARCIA P 04/18/2007