

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129361

FILED
Feb 28, 2008
Secretary of State

Entity Name: AAA MOTORS INTERNATIONAL INC.

Current Principal Place of Business:

701 BELVEDERE RD.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

5808 GORGIA AV
102
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

701 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

5808 GORGIA AV
102
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:

PEREZ, HAYDEE
815 BELVEDERE ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

PEREZ, HAYDEE
5808 GORGIA AV
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:

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, ALEXANDER
Address: 1530 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406 US

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

Title: T () Delete
Name: DE LA CRUZ, WALTER
Address: 6215 GEORGIA AVE SUITE I
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, ALEXANDER
Address: 5808 GEORGIA AV SUITE#102
City-St-Zip: WEST PALM BEACH, FL 33406 US

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

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: ALEX GARCIA

P

02/28/2008

Electronic Signature of Signing Officer or Director

Date