

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137819

Entity Name: HAIMS MOTORS II, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

3001 N.W. 27TH AVE
MIAMI, FL 33142

New Principal Place of Business:

317 N STATE RD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

3001 N.W. 27TH AVE
MIAMI, FL 33142

New Mailing Address:

14911 SW 16TH TERR
MIAMI, FL 33185

FEI Number: 20-3616492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, OCTAVIO
5331 SW 154 PL.
MIAMI, FL 33185 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURAN, OCTAVIO
Address: 3001 N.W. 27TH AVE
City-St-Zip: MIAMI, FL 33142

Title: SV () Delete
Name: HAIMS, ODED
Address: 3001 N.W. 27TH AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURAN, OCTAVIO
Address: 317 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33185

Title: SV (X) Change () Addition
Name: HAIMS, ODED
Address: 317 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: OCTAVIO DURAN

PRES

04/05/2009

Electronic Signature of Signing Officer or Director

_____ Date