

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106447

FILED
Jan 16, 2009
Secretary of State

Entity Name: IPANEMA AUTO MOTORS, CORP.

Current Principal Place of Business:

221 SW PORT ST LUCIE BLVD.
PORT ST LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

221 SW PORT ST LUCIE BLVD.
PORT ST LUCIE, FL 34984 US

New Mailing Address:

FEI Number: 20-5392628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROPOTOFF, GEORGE
661 NE 33RD STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SIQUEIRA, EDUARDO
221 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34984 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: EDUARDO SIQUEIRA

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIQUEIRA, EDUARDO
Address: 1982 JAMESPORT DR.
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VPD (X) Delete
Name: ALMEIDA, PEDRO
Address: 2010 SW JAMESPORT DR
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIQUEIRA, EDUARDO
Address: 221 SW PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST LUCIE, FL 34984 US

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: EDUARDO SIQUEIRA

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date