

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113363

FILED
Apr 24, 2008
Secretary of State

Entity Name: AOA AUTOMOTIVE CORPORATION

Current Principal Place of Business:

2775 OLD DIXIE HIGHWAY, SUITE E
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

3255 AMBERLEY PARK CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

2775 OLD DIXIE HIGHWAY, SUITE E
KISSIMMEE, FL 34744

FEI Number: 20-5500956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMIN, GUSTAVO O
3255 AMBERLEY PARK CIRCLE
KISSIMMEE, FL 34743 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: DP () Delete
Name: YAMIN, GUSTAVO O
Address: 2775 OLD DIXIE HIGHWAY, SUITE E
City-St-Zip: KISSIMMEE, FL 34744

Title: VPD () Delete
Name: ROSARIO, VICENTE
Address: 2775 OLD DIXIE HIGHWAY, SUITE E
City-St-Zip: KISSIMMEE, FL 34744

Title: DOO () Delete
Name: YAMIN, MARGARITA
Address: 2775 OLD DIXIE HIGHWAY, SUITE E
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: YAMIN, MARGARITA
Address: 2775 OLD DIXIE HIGHWAY, SUITE E
City-St-Zip: KISSIMMEE, FL 34744

Title: DOO (X) Change () Addition
Name: ROSARIO, VICENTE
Address: 2775 OLD DIXIE HIGHWAY, SUITE E
City-St-Zip: KISSIMMEE, FL 34744

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: GUSTAVO YAMIN

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date