

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011340

Entity Name: LOREDO MOTORS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

808 NW 71ST STREET
MIAMI, FL 33150

New Principal Place of Business:

11537 NW 27 AVE
MIAMI, FL 33167

Current Mailing Address:

808 NW 71ST STREET
MIAMI, FL 33150

New Mailing Address:

2464 NW 104 ST
MIAMI, FL 33147

FEI Number: 20-8356216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOREDO, ELMER
808 NW 71ST STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

LOREDO, ELMER
2464 NW 104 ST
MIAMI, FL 33147 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: ELMER LOREDO

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOREDO, ELMER
Address: 808 NW 71ST STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOREDO, ELMER
Address: 2464 NW 104 ST
City-St-Zip: MIAMI, FL 33147

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: ELMER LOREDO

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date