

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033108

Entity Name: AUTOMAX USA, CORP.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

3400 SW 143 CT
MIAMI, FL 33175

New Principal Place of Business:

8232 NW 68 ST
MIAMI, FL 33166 US

Current Mailing Address:

3400 SW 143 CT
MIAMI, FL 33175

New Mailing Address:

8232 NW 68 ST
MIAMI, FL 33166 US

FEI Number: 20-8641530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANEZ, HENRY
8891 SW 220 STREET
MIAMI, FL 33190 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: DELGADO, LESBIO E
Address: CALLE 20 CON AVENIDA 15B #20-37
City-St-Zip: MARACAIBO ZULIA VENEZUELA,

Title: V () Delete
Name: CARRIZO, DAYANA T
Address: CALLE 20 CON AVENIDA 15B #20-37
City-St-Zip: MARACAIBO ZULIA VENEZUELA,

Title: D () Delete
Name: DELGADO, LUIS E
Address: 3400 SW 143 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS DELGADO

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date