

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047213

Entity Name: JAPAN MOTORS, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

16225 SW 117 AVE
#7
MIAMI, FL 33177

New Principal Place of Business:

New Mailing Address:

16225 SW 117 AVE
#7
MIAMI, FL 33177

Current Mailing Address:

7670 SW 152 AVE
205
MIAMI, FL 33193

FEI Number: 20-8860116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS F
7670 SW 152 AVE
205
MIAMI, FL 33193 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: DIAZ, LUIS F
Address: 7670 SW 152 AVE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, LUIS F
Address: 7670 SW 152 AVE #205
City-St-Zip: MIAMI, FL 33193

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 F DIAZ

P

02/25/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date