

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080457

**FILED**  
**Mar 14, 2008**  
**Secretary of State**

**Entity Name:** AUTOMOTIVE MOTOR VEHICLES USA CORP.

**Current Principal Place of Business:**

1130 NE 6TH AVE  
FORT LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

1130 NE 6TH AVE  
FORT LAUDERDALE, FL 33311

**New Mailing Address:**

FEI Number: 98-0543334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALEXANDRE, DIXON  
2800 W OAKLAND PARK BLVD 101  
OAKLAND PARK, FL 33311 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: DPS ( ) Delete  
Name: MAJERCAK, ALBERT  
Address: 45 BALMORAL, MORIN HEIGHTS  
City-St-Zip: OQ JOR 1HO CANADA,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ALBERT MAJERCAK

D

03/14/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date