2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103731

Entity Name: AUTOMOBILES OF AMERICA CORP

FILED Sep 15, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2843 FILLMORE ST 1400 NE 56TH ST 304

109

HOLLYWOOD, FL 33020 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1400 NE 56TH ST 2843 FILLMORE ST

304

HOLLYWOOD, FL 33020 FORT LAUDERDALE, FL 33334

FEI Number: 74-3236734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INACIO, ANTONIO J INACIO, ANTONIO J 2843 FILLMORE ST 1400 NE 56TH ST

109 304 HOLLYWOOD, FL 33020 US FOR LAUDERDALE, FL 33334 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: ANTONIO JOAO INACIO

09/15/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

INϿ1/2CIO, ANTONIO J INϿ1/2CIO, ANTONIO J Name: Name: 2843 FILLMORE ST SUITE 109 Address: 1400 NE 56TH ST #304 Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VΡ () Delete Title: VΡ (X) Change () Addition RAFAEL, VICTOR F Name: Name: RAFAEL, VICTOR F

2843 FILLMORE ST SUITE 109 Address: 1400 NE 56TH ST #304 Address: FORT LAUDERDALE, FL 33334 City-St-Zip: HOLLYWOOD, FL 33020 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: ANTONIO J INACIO **PRES** 09/15/2008