

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053129

Entity Name: ALLIED FINANCE MOTORS, INC

FILED  
Jun 03, 2009  
Secretary of State

## Current Principal Place of Business:

3063 NW 62ND ST  
MIAMI, FL 33147

## New Principal Place of Business:

## Current Mailing Address:

3063 NW 62ND ST  
MIAMI, FL 33147

## New Mailing Address:

P. O. BOX 222541  
HOLLYWOOD, FL 33022

FEI Number: 35-2333829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAURIE, LILIAN  
3063 NW 62ND ST  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

CORDERO, DAMARIS PRESIDE  
1300 NE. MIAMI GARDENS DR #612  
N. MIAMI BEACH, FL 33179 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: DAMARIS CORDERO

06/03/2009

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: PS ( ) Delete  
Name: LAURIE, LILIAN  
Address: 3063 NW 62ND ST  
City-St-Zip: MIAMI, FL 33147

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CORDERO, DAMARIS PRESIDE  
Address: 3063 NW 62ND ST  
City-St-Zip: MIAMI, FL 33147

Title: S ( ) Change (X) Addition  
Name: LAURIE, LILIAN SECRETA  
Address: 2318 WASHINGTON ST  
City-St-Zip: HOLLYWOOD, FL 33020

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: DAMARIS CORDERO

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date