

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086364

Entity Name: ALL LUXURY MOTORS, INC.

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

1036 NW 1ST CT.
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

1036 NW 1ST CT.
HALLANDALE, FL 33009 US

FEI Number: 26-3390630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIDAS, JARVIN R
14367 SW 45TH TER
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GRETAH, MIKE
1036 NW 1ST CT.
HALLANDALE, FL 33009 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: MIKE GRETAH

07/28/2009

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: P () Delete
Name: BASTIDAS, JARVIN R
Address: 14367 SW 45TH TER
City-St-Zip: MIAMI, FL 33175 US

Title: VP (X) Delete
Name: GRETAH, MIKE
Address: 5630 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: GRETAH, MIKE
Address: 1036 NW 1ST CT.
City-St-Zip: HALLANDALE, FL 33009 US

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: MIKE GRETAH

SECR

07/28/2009

Electronic Signature of Signing Officer or Director

Date