

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025258

Entity Name: AUDUBON MOTORS INC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

18632 S.W. 105TH AVE., UNIT 5
CUTLER BAY, FL 33157

New Principal Place of Business:

11900 SW 222 ST
MIAMI, FL 33170

Current Mailing Address:

20620 OLD CUTLER RD
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 23-2178645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, DAYANARA C
20620 OLD CUTLER RD
CUTLER BAY, FL 33189 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

OFFICERS AND DIRECTORS:

Title: P
Name: ARIAS, DAYANARA C
Address: 20620 OLD CUTLER RD
City-St-Zip: CUTLER BAY, FL 33189

I hereby 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 all other like empowered.

SIGNATURE: DAYANARA C ARIAS

MGR

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date