

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082668

Entity Name: AMD GROUP MOTORS INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

3711 SW 47TH AVE
203
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3711 SW 47TH AVE
203
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-3830595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RAQUEL C
9631 NW 24TH PLACE
SUNRISE, FL 33322 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: CEO
Name: WILSON, RAQUEL
Address: 9241 NW 19TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: CFO
Name: WILSON, RAQUEL C
Address: 9631 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33322

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: RAQUEL WILSON

CEO

02/02/2011

Electronic Signature of Signing Officer or Director

Date