2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022383

Entity Name: CAN-AM MOTORCARS, INC.

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 600-B N.E. 27TH STREET POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 600-B N.E. 27TH STREET POMPANO BEACH, FL 33064 FEI Number: 65-0400072 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: KASIERSKI, HANS KASIERSKI, HANS 25 SW 5TH WAY 2721 N.E. 41 STREET LIGHTHOUSE POINT, FL 33064 US BOCA RATON, FL 33432 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: 03/25/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition KASIERSKI, HANS Name: Name: 600-B N.E. 27 STREET Address: Address: City-St-Zip: POMPANO BEACH, FL 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: HANS KASIERSKI PRES 03/25/2009