

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069496

FILED
Apr 13, 2009
Secretary of State

Entity Name: DIFAST IMPORT & EXPORT MOTORS, INC.

Current Principal Place of Business:

6351 NW 87TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4302 DIAMOND WAY
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0521207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVEA ACCOUNTING & FIN. SVCS, CORP
821 SW 122 AVE
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: EDWARDS, JULIO C
Address: 141 ISLE OF VENICE, APT 6
City-St-Zip: FT LAUDERDALE, FL 33301 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: ALAN, IPARRAGUIRRE
Address: 4302 DIAMOND WAY
City-St-Zip: WESTON, FL 33331

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: JULIO EDWARDS

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date