

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032734

FILED
Jan 11, 2005
Secretary of State

Entity Name: UNITED MOTORS INC. OF MIAMI

Current Principal Place of Business:

2695 NW 7 AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

260 NW 97 ST
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0575375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, ROMAN
260 NW 97 ST
MIAMI, FL 33150 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: P () Delete
Name: ROSARIO, ROMAN
Address: 260 NW 97 ST
City-St-Zip: MIAMI, FL 33150

Title: S () Delete
Name: ROMAN, ALEX J
Address: 260 NW 97TH ST
City-St-Zip: MIAMI, FL 33150

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: FERNANDEZ, JUAN A
Address: 780 SE 2ND PLACE
City-St-Zip: MIAMI, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSARIO ROMAN

P

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date