

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097426

Entity Name: U SAVE MOTORS, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

75 NW 22ND AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

75 NW 22ND AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0632679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SW 22ND STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HANONO, ELIAS M VSD
75 NW 22ND AVE
MIAMI, FL 33125 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: ELIAS M HANONO

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HANONO, MAURICIO
Address: 75 NW 22ND AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VSD () Delete
Name: HANONO, ELIAS
Address: 75 NW 22ND AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ELIAS M HANONO

VSD

05/10/2005

Electronic Signature of Signing Officer or Director

Date