

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026331

FILED  
May 12, 2006  
Secretary of State

Entity Name: AMERICAN INDUSTRIAL MOTORWORKS, INC.

**Current Principal Place of Business:**

5800 NORTHWEST 35TH AVENUE  
MIAMI, FL 33142

**New Principal Place of Business:**

5800 NORTHWEST 35TH AVENUE  
MIAMI, FL 33142 US

**Current Mailing Address:**

5800 NORTHWEST 35TH AVENUE  
MIAMI, FL 33142

**New Mailing Address:**

5800 NORTHWEST 35TH AVENUE  
MIAMI, FL 33142 US

FEI Number: 65-0652470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAROSSA, ANTHONY R.  
5800 NW 35 AVE  
MIAMI, FL 33142 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

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: DP ( ) Delete  
Name: LAROSSA, ANTHONY  
Address: 5800 NORTHWEST 35TH AVENUE  
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete  
Name: VARGAS, JUAN C  
Address: 5800 NW 35TH AVE  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: VARGAS, HUGO A  
Address: 5800 NW 35 AVE  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: LAROSSA, ANTHONY R PRES  
Address: 5800 NW 35TH AVENUE  
City-St-Zip: MIAMI, FL 33142 US

Title: VP (X) Change ( ) Addition  
Name: VARGAS, JUAN C VICE-PR  
Address: 5800 NW 35TH AVENUE  
City-St-Zip: MIAMI, FL 33142 US

Title: S (X) Change ( ) Addition  
Name: VARGAS, HUGO A SECR  
Address: 5800 NW 35 AVENUE  
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY R. LA ROSSA

DP

05/12/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date