

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074531

FILED
Apr 19, 2004
Secretary of State

Entity Name: AUTO IMEX, CORP.

Current Principal Place of Business:

5000 LEIGHTON FARMS RD
PALM CITY, FL 349900

New Principal Place of Business:

950 NE 81 STREET
MIAMI, FL 33138

Current Mailing Address:

221 MERIDIAN AVE
NO 309
MIAMI BEACH, FL 33139

New Mailing Address:

950 NE 81 STREET
MIAMI, FL 33138

FEI Number: 65-0697289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUEGZER, WILFRIED
221 MERIDIAN AVE #309
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KUEGZER, WILFRIED
950 NE 81 STREET
MIAMI, FL 33138 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT () Delete
Name: KOCH, IRINA
Address: 221 MERIDIAN AVENUE APT 309
City-St-Zip: MIAMI BEACH, FL 33139

Title: PCS () Delete
Name: KUEGLER, WILIFRED
Address: 221 MERIDIAN AVENUE. APT 309
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: KOCH, IRINA
Address: 950 NE 81 STREET
City-St-Zip: MIAMI, FL 33138

Title: PS (X) Change () Addition
Name: KUEGLER, WILIFRED
Address: 950 NE 81 STREET
City-St-Zip: MIAMI, FL 33138

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: WILFRIED KUEGLER

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

Date