

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000084085

Entity Name: AZF AUTOMOTIVE GROUP, INC.

**FILED**  
**Apr 21, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

1900 NW 79TH AVE  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

1900 NW 79TH AVE  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 65-0703150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORGAN, CHARLES O JR.  
1300 N.W. 167TH STREET  
MIAMI, FL 33169 US

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

FRANCISCO J. VILLEGAS, CPA, P.A.  
100 ALMERIA AVENUE  
SUITE 200  
CORAL GABLES, FL 33134 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: FRANCISCO J. VILLEGAS, CPA

04/21/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: MOTTA, IVAN G  
Address: 16275 SW 89TH PLACE  
City-St-Zip: MIAMI, FL 33157

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

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

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

Title: VP ( ) Change (X) Addition  
Name: DOMENECH, CARLOS R  
Address: 1900 NW 79TH AVENUE  
City-St-Zip: DORAL, FL 33126 US

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: IVAN MOTTA

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date