

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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

DOCUMENT# P96000084085

Entity Name: AZF AUTOMOTIVE GROUP, INC.

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