

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101527

Entity Name: ALL MOTORS, INC.

FILED
Apr 03, 2006
Secretary of State

Current Principal Place of Business:

2605 SW 115 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

30005 SOUTH DIXIE HWY
HOMESTEAD, FL 33033-320

Current Mailing Address:

555 EAST 25 STREET #111
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0740771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARROYO, ANTHONY
2605 SW 115 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ARROYO, ANTHONY
30005 SOUTH DIXIE HWY
HOMESTEAD, FL 33033-320 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: ANTHONY ARROYO

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ARROYO, ANTHONY
Address: 10960 S.W. 43 LANE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ARROYO, ANTHONY
Address: 30005 SOUTH DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033-320

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 ARROYO

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04/03/2006

Electronic Signature of Signing Officer or Director

Date