

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000079707

FILED
Aug 29, 2003
Secretary of State

Entity Name: OUT OF THIS WORLD AUTOMOTIVE, INC.

Current Principal Place of Business:

94 NE 20 TERRACE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

14501 SW 37 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0813796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS A
14501 SW 37 STREET
MIRAMAR, FL 33027

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, LUIS A
Address: 14501 SW 37 ST
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: JAIME, SEBASTIAN I
Address: 1944 SW 23 ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS A PEREZ

PD

08/29/2003

Electronic Signature of Signing Officer or Director

Date