

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095320

Entity Name: MIAMI AUTO MAX, INC.

FILED  
Apr 03, 2006  
Secretary of State

## Current Principal Place of Business:

2605 S.W. 115  
MIAMI, FL 33165

## New Principal Place of Business:

81 NW 22ND AVENUE  
MIAMI, FL 33125

## Current Mailing Address:

1523 WEST FLAGLER ST.  
MIAMI, FL 33135

## New Mailing Address:

81 NW 22ND AVENUE  
MIAMI, FL 33135

FEI Number: 65-1143600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARROYO, ANTHONY  
2605 S.W. 115 AVE.  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

ARROYO, ANTHONY  
81 NW 22ND  
MIAMI, FL 33125 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: D ( ) Delete  
Name: ARROYO, ANTHONY  
Address: 1523 WEST FLAGLER ST.  
City-St-Zip: MIAMI, FL 33135

Title: D ( ) Delete  
Name: QUESADA, KENYA  
Address: 2606 S.W. 115TH AVE.  
City-St-Zip: MIAMI, FL 331654760

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ARROYO, ANTHONY  
Address: 81 NW 22ND AVENUE  
City-St-Zip: MIAMI, FL 33125

Title: D (X) Change ( ) Addition  
Name: QUESADA, KENYA  
Address: 81 NW 22ND AVENUE  
City-St-Zip: MIAMI, FL 33125

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

D

04/03/2006

Electronic Signature of Signing Officer or Director

Date