

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095320

Entity Name: MIAMI AUTO MAX, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

3530 S. STATE RD. 7
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350036
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1143600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, KENNYA
81 NW 22ND
MIAMI, FL 33125 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: QUESADA, KENNYA
Address: 3530 S. STATE RD. 7
City-St-Zip: MIRAMAR, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: KENNYA QUESADA

PST

04/03/2012

Electronic Signature of Signing Officer or Director

Date