

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088809

Entity Name: MIAMI CAR SALES, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1074 NW 1ST COURT
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1074 NW 1ST COURT
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 14-1843138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUVALOV, VADIM PSD
230 174TH STREET
507
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

GERMAN, VADIM PSD
17555 ATLANTIC BLVD
1606
SUNNY ISLES BEACH, FL 33160 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: VADIM GERMAN

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SHUVALOV, VADIM
Address: 230 174TH STREET, #507
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GERMAN, VADIM
Address: 17555 ATLANTIC BLVD, APT.1606
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: VADIM GERMAN

PSD

01/04/2008

Electronic Signature of Signing Officer or Director

Date