

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000088809

Entity Name: MIAMI CAR SALES, INC.

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

1074 NW 1ST COURT
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

9700 NW 7TH AVE
MIAMI, FL 33150

Current Mailing Address:

17555 ATLANTIC BLVD., APT.1606
SUNNY ISLES BEACH, FL 33160

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:

GERMAN, VADIM PSD
17555 ATLANTIC BLVD
1606
SUNNY ISLES BEACH, FL 33160 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: PSD
Name: GERMAN, VADIM
Address: 17555 ATLANTIC BLVD, APT.1606
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: VADIM GERMAN

PSD

09/26/2012

Electronic Signature of Signing Officer or Director

Date