2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056648

FILED Mar 27, 2006 Secretary of State

Entity Name: MOTOCAR OF MIAMI, INC. **Current Principal Place of Business: New Principal Place of Business:** 6230 NW 14TH ST. 7809 NW 64TH ST SUNRISE, FL 33313 DORAL, FL 33166 **Current Mailing Address: New Mailing Address:** 6230 NW 14TH ST 5595 W 13TH AVE SUNRISE, FL 33313 HIALEAH, FL 33012 FEI Number: 54-2172326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition **PVST** () Delete Title: **PVST** PEREZ, REXIE BLANCO, JORGE L CABRERA Name: 6230 NW 14TH ST. 5595 W 13TH AVE Address: SUNRISE, FL 33313 City-St-Zip: HIALEAH, FL 33012 Title: () Delete Title: VST () Change (X) Addition Name:

Title: Name: Address: City-St-Zip:

Name: RIVAS, CAROLINA Address: Address: 5595 W 13TH AVE HIALEAH, FL 33012 City-St-Zip: City-St-Zip:

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: JORGE LUIS BLANCO MR 03/27/2006