

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056648

Entity Name: MOTOCAR OF MIAMI, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

7809 NW 64TH ST
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5595 W 13TH AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 54-2172326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AIREL ZAYAS
5714 DOUGLAS STREET
HOLLIWOOD, FL 33021 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: AIREL ZAYAS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BLANCO, JORGE L CABRERA
Address: 5595 W 13TH AVE
City-St-Zip: HIALEAH, FL 33012

Title: VST (X) Delete
Name: RIVAS, CAROLINA
Address: 5595 W 13TH AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE LUIS BLANCO

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date