

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056648

Entity Name: MOTOCAR OF MIAMI, INC.

FILED
Apr 22, 2008
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:

AIREL ZAYAS
5714 DOUGLAS STREET
HOLLIWOOD, FL 33021 US

Name and Address of New Registered Agent:

OSCAR HERNANDEZ
1685 JEFFERSON AVENUE #1
MIAMI BEACH, FL 33139 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: OSCAR HERNANDEZ

04/22/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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04/22/2008

Electronic Signature of Signing Officer or Director

Date