

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 12, 2007
Secretary of State**

DOCUMENT# P06000016279

Entity Name: MIAMI LUXURY CARS, INC.

Current Principal Place of Business:

7325 SW 40 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7325 SW 40 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-4339350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARYAFAR, MEHRAN
12385 SW 73RD AVE
PINECREST, FL 33156 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 () Delete
Name: ARYAFAR, MEHRAN
Address: 12385 SW 73RD AVE
City-St-Zip: PINECREST, FL 33156 US

Title: VP/T (X) Delete
Name: SALAM, MAHMUD B
Address: 4101 S.W. 74 CT.
City-St-Zip: MIAMI, FL 33155 US

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: MEHRAN ARYAFAR

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11/12/2007

Electronic Signature of Signing Officer or Director

_____ Date