

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038738

FILED
Mar 10, 2011
Secretary of State

Entity Name: LUXURY MOTORS OF MIAMI, INC.

Current Principal Place of Business:

10755 SW. 190 ST.
UNIT # 82
MIAMI, FL 33157

New Principal Place of Business:

10715 SW. 190 ST.
UNIT # 6
MIAMI, FL 33157

Current Mailing Address:

10755 SW. 190 ST.
UNIT # 82
MIAMI, FL 33157

New Mailing Address:

963 RICHARD BROWN BLVD
VOLO, IL 60073

FEI Number: 26-4790711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMR, JAMAL
10755 SW 190 ST.
UNIT # 82
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

AMR, JAMAL
10715 SW 190 ST.
UNIT # 6
MIAMI, FL 33157 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: JAMAL AMR

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMR, JAMAL
Address: 10715 SW 190 ST. UNIT # 6
City-St-Zip: MIAMI, FL 33157

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: JAMAL AMR

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date