

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 654755

FILED
Jan 18, 2011
Secretary of State

Entity Name: MIRACLE MILE MOTORS, INC.

Current Principal Place of Business:

1010 S. DIXIE HIGHWAY
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1010 S. DIXIE HIGHWAY
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 59-2037485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, VINCENT
8602 SAWPINE ROAD
DELRAY BEACH, FL 33446 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
Name: THOMPSON, VINCENT
Address: 8602 SAW PINE ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: THOMPSON, GLORIA
Address: 8602 SAW PINE ROAD
City-St-Zip: DELRAY BEACH, FL 33446

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: VINCENT THOMPSON

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date