

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G77328

Entity Name: MINT MOTORCARS, INC.

FILED
Mar 11, 2008
Secretary of State**Current Principal Place of Business:**735 NE 1 AVENUE
FT LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**735 NE 1 AVENUE
FT LAUDERDALE, FL 33304**New Mailing Address:**

FEI Number: 59-2359683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GOLDSMITH, AARON
2440 NE 196TH ST.,
NO. MIAMI BEACH, FL 33160 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: PRES () Delete
Name: GOLDSMITH, AARON,
Address: 2440 NE 196 STREET
City-St-Zip: N. MIAMI BCH., FL 33180 USTitle: PD (X) Delete
Name: GOLDSMITH, AARON,
Address: 2440 NE 196 ST
City-St-Zip: N MIAMI BCH, FL 33318 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: AARON GOLDSMITH

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date