

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70931

FILED
Mar 10, 2011
Secretary of State

Entity Name: MIAMI'S BEST AUTO SALES, INC.

Current Principal Place of Business:

10336 SW 187 ST
BAY 6
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

17300 SW 90TH AVE
C/O RALPH THIELE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 59-2574634 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THIELE, RALPH W
17300 S.W. 90 AVE
MIAMI, FL 33157 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: DP
Name: THIELE, RALPH W.
Address: 17300 SW 90TH AVE
City-St-Zip: MIAMI, FL 33157 US

Title: VP
Name: THIELE, CAROLYN H
Address: 17300 SW 90TH AVE
City-St-Zip: MIAMI, FL 33157 US

Title: V
Name: THIELE, WILLIAM A
Address: 9100 S.W. 174TH STREET
City-St-Zip: MIAMI, FL 33157 US

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: RALPH W. THIELE

DP

03/10/2011

Electronic Signature of Signing Officer or Director

Date