

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H70931

**FILED**  
**Jan 27, 2012**  
**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 ( )**

**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

PRES

01/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date