

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72848

Entity Name: MIAMI CAR COLLECTION, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

16475 S. DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

7339 S.W. 45 ST.
#B
MIAMI, FL 33155 US

Current Mailing Address:

P.O. BOX 570734
MIAMI, FL 33257

New Mailing Address:

P.O. BOX 570734
MIAMI, FL 33257 US

FEI Number: 65-0023335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOMORRODIAN, HABIB
8724 S.W. 177TH TERR
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: PDTS
Name: ZOMORRODIAN, HABIB
Address: 8724 S.W. 177TH TERR
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: HABIB ZOMORRODIAN

PDTS

04/27/2011

Electronic Signature of Signing Officer or Director

Date