

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L69721

FILED
Jul 14, 2012
Secretary of State

Entity Name: MIAMI AUTO STORE INC

Current Principal Place of Business:

8750 NW 27 AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

4101 E. 8TH AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 45-5628001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, CHADWICK S
4101 E. 8 AVE.
HIALEAH, FL 33013 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: P
Name: LANGE, CHADWICK S
Address: 4101 E. 8 AVE.
City-St-Zip: HIALEAH, FL 33013

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: LANCE CHADWICK

P

07/14/2012

Electronic Signature of Signing Officer or Director

Date