

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069673

FILED
Apr 16, 2012
Secretary of State

Entity Name: AMERICAN AUTO SALES OF MIAMI, INC.

Current Principal Place of Business:

7851-A NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7851 NW 64TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1126611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORFA, GEORGE
16851 NW 122ND AVENUE
HIALEAH, FL 33018 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: PD
Name: MORFA, GEORGE
Address: 16851 NW 122ND AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: VD
Name: MORFA, ELADIO
Address: 2830 SW 98TH COURT
City-St-Zip: MIAMI, FL 33165

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: GEORGE MORFA

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date