## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000089499

Entity Name: MIAMI BASS CAR DEALER, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17304 WALKER AVENUE SUITE # 117 MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

17304 WALKER AVENUE #117 SUITE #117 MIAMI, FL 33157 US

FEI Number: 65-1138911 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, GREG C/O MIAMI: BASS CAR DEALER INC 17304 WALKER AVENUE #117 MIAMI, FL 33157 US

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: PSTD

Name: ALLEN, GREGORY E

Address: 17304 WALKER AVENUE #117

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: GREGORY E. ALLEN CEO 03/21/2012