2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 09, 2007 08:00 AN **DOCUMENT # P02000067141 Secretary of State** 1. Entity Name **AUTÓ MIAMI, INC.** Mailing Address Principal Place of Business 7300 S.W. 42ND STREET 7300 S.W. 42ND STREET MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3048820 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUIZ, ROBERTO DO NOT WRITE 7300 S.W. 42ND STREET MIAMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD RUIZ, ROBERTO NAME 7300 S.W. 42ND STREET STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP U00000579704 01/10/07-80019-006 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-7IP me NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental reports of the corporation or the receiver or trustee expor-changed, or on an attachment with an address,

OF SIGNING OFFICER OR DIRECTOR

1-3-2004

FILED