

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064818

FILED
Apr 09, 2004
Secretary of State

Entity Name: AUTO MAX OF MIAMI, INC.

Current Principal Place of Business:

610 EAST 42 STREET
HIALEAH, FL 33013

New Principal Place of Business:

28 NE 29 STREET
MIAMI, FL 33137

Current Mailing Address:

610 EAST 42 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 56-2367062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO
610 EAST 42 STREET
HIALEAH, FL 33013

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, MARIO
Address: 610 EAST 42 STREET
City-St-Zip: HIALEAH, FL 33013

Title: DV () Delete
Name: VIDAL, ARNALDO JR
Address: 3435 SW 13 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO RODRIGUEZ

DP

04/09/2004

Electronic Signature of Signing Officer or Director

Date