

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064818

Entity Name: AUTO MAX OF MIAMI, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

2400 NW 7TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

1020 NE 99 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

2400 NW 7TH AVE.
MIAMI, FL 33127

New Mailing Address:

1020 NE 99 STREET
MIAMI SHORES, FL 33138

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
2400 NW 7 AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIO
1020 NE 99 STREET
MIAMI SHORES, FL 33138 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: MARIO RODRIGUEZ

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, MARIO
Address: 2400 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33127

Title: DV (X) Delete
Name: VIDAL, ARNALDO JR
Address: 2400 NW 7 AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, MARIO
Address: 1020 NE 99 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date