2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

Secretary of State DOCUMENT # P03000098342 04-30-2004 90263 021 ***150 00 1. Entity Name ALL MIAMI FINE CARS, INC. Principal Place of Business Mailing Address 17440 NW 2ND AVE. MIAMI FL 33169 17440 NW 2ND AVE. MIAMI FL 33169 66425078 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied Far 33-1069BZ Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAHMOOD MASIR Street Address (P.O. Box Number is Not Acceptable) 17440 NW 2ND AVE. **MIAMI FL 33169** Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!) FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Change TITLE Delete MILLU, MUHAMMAD A NAME NAME STREET ADDRESS 17440 NW 2ND AVE. STREET ADDRESS MIAMI FL 33169 CITY-ST-ZIP CITY-ST-ZIP vo . P(D - T ☐ Delete ☐ Change ☐ Addition TITLE TITLE MAHMOOD, NASIR NAME NAME STREET ADDRESS 17440 NW 2ND AVE. STREET ADDRESS MIAMI FL 33169 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME WAHEED, SABAHAT NAME STREET ADDRESS 17440 NW 2ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33169 CITY-ST-ZIP Change TITLE □ Delete TITL F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 veport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the received

FILED

Jun 01, 2004 8:00 am