2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098342

Entity Name: ALL MIAMI FINE CARS, INC.

FILED Apr 07, 2005 Secretary of State

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

17440 NW 2ND AVE. MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

17440 NW 2ND AVE. 5546 SW 100 TERR MIAMI, FL 33169 COOPER CITY, FL 33328

FEI Number: 33-1069829 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:

 MAHMOOD, MASIR
 MAHMOOD, NASIR

 17440 NW 2ND AVE.
 17440 NW 2ND AVE.

 MIAMI, FL 33169 US
 MIAMI, FL 33169 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: NASIR MAHMOOD 04/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDPT () Delete Title: () Change () Addition Name: MAHMOOD, NASIR Name:

 Name:
 MAHMOOD, NASIR
 Name:

 Address:
 17440 NW 2ND AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 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: NASIR MAHMOOD VDPT 04/07/2005