

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054366

Entity Name: AUTO MAX AUTO SALES, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

2290 S. STATE ROAD 7
MIRAMAR, FL 33023

New Principal Place of Business:

285 NW 27 STREET
MIAMI, FL 33127

Current Mailing Address:

2290 S. STATE ROAD 7
MIRAMAR, FL 33023

New Mailing Address:

285 NW 27 STREET
MIAMI, FL 33127

FEI Number: 20-0951883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWINSKY, BERNHARD
2290 S. STATE ROAD 7
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

LEWINSKY, BERNHARD
285 NW 27 STREET
MIAMI, FL 33127 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:

05/02/2008

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: VS () Delete
Name: LEWINSKY, BERNHARD C
Address: 2290 S. STATE RD. 7
City-St-Zip: MIRAMAR, FL 33023

Title: PT () Delete
Name: ESQUENAZI, ALBERTO J
Address: 2290 S. STATE RD. 7
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: LEWINSKY, BERNHARD C
Address: 285 NW 27 STREET
City-St-Zip: MIAMI, FL 33127

Title: PT (X) Change () Addition
Name: ESQUENAZI, ALBERTO J
Address: 285 NW 27 STREET
City-St-Zip: MIAMI, FL 33127

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: BERNHARD LEWINSKY

MR.

05/02/2008

Electronic Signature of Signing Officer or Director

Date