

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134715

Entity Name: AUTO MIAMI GROUP, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE STE 623
HOLLYWOOD, FL 33019

Current Mailing Address:

3800 SOUTH OCEAN DRIVE STE 623
HOLLYWOOD, FL 33019

New Principal Place of Business:

19380 COLLINS AVENUE
APT 304B
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

19380 COLLINS AVENUE
APT 304B
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-1710803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISKRA, ALEXEY
3800 SOUTH OCEAN DRIVE STE 623
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

ISKRA, ALEXEY
19380 COLLINS AVENUE
APT 304B
SUNNY ISLES BEACH, FL 33160 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: ALEXEY ISKRA

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: ISKRA, ALEXEY
Address: 3800 SOUTH OCEAN DRIVE STE 623
City-St-Zip: HOLLYWOOD, FL 33019

Title: DV () Delete
Name: ILCHENKO, VLADIMIR
Address: 3800 SOUTH OCEAN DRIVE STE 623
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ISKRA, ALEXEY
Address: 19380 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DV (X) Change () Addition
Name: ILCHENKO, VLADIMIR
Address: 19380 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DT () Change (X) Addition
Name: NOSIKOVSKY, SEMYON
Address: 17555 COLLINS AVENUE #1108
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DS () Change (X) Addition
Name: NOSIKOVSKY, DAVID
Address: 17555 COLLINS AVENUE #1108
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SEMYON NOSKOVSKY

DT

04/26/2005

Electronic Signature of Signing Officer or Director

Date