

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134715

Entity Name: AUTO MIAMI GROUP, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2200 N FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2200 N FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: ISKRA, ALEXEY
Address: 19380 COLLINS AVENUE#304
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: ILCHENKO, VLADIMIR
Address: 19380 COLLINS AVENUE#304
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: ALEXEY ISKRA

PR

01/18/2011

Electronic Signature of Signing Officer or Director

Date