

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073165

FILED
Mar 01, 2009
Secretary of State

Entity Name: PARK AVENUE MOTORCARS, INC.

Current Principal Place of Business:

7411 NW 54 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

4051 NW 61ST WAY
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

7411 NW 54 ST.
MIAMI, FL 33166 US

New Mailing Address:

4051 NW 61ST WAY
CORAL SPRINGS, FL 33067 US

FEI Number: 20-2868035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARZAND, GHOLAM A
7411 NW 54 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HARZAND, GHOLAM A
4051 NW 61ST WAY
CORAL SPRINGS, FL 33067 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: GHOLAM HARZAND

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARZAND, GHOLAM A
Address: 7411 NW 54 ST.
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARZAND, GHOLAM A
Address: 4051 NW 61ST WAY
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: GHOLAM HARZAND

PD

03/01/2009

Electronic Signature of Signing Officer or Director

Date