

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000092960

FILED
Feb 09, 2007
Secretary of State

Entity Name: PAYLESS CAR SALES OF S MIAMI, INC.

Current Principal Place of Business:

4440 SW 75TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4440 SW 75TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3154954 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NIKPOUR, SAEID
6600 SW 75TH AVENUE
MIAMI, FL 33156 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: P () Delete
Name: NIKPOUR, SAEID
Address: 6600 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: S (X) Delete
Name: AFSHAR, IRAJ
Address: 1610 S. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SAEID NIKPOUR

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date