

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100700

Entity Name: MIAMI AUTO EXPORT, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

530 NW 22ND AVENUE
MIAMI, FL 33135 US

New Principal Place of Business:

4701 SW 45TH STREET
DAVIE, FL 33314 US

Current Mailing Address:

PO BOX 351506
MIAMI, FL 33135 US

New Mailing Address:

8850 NW 182ND STREET
HIALEAH, FL 33018 US

FEI Number: 20-3178771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOSO, OLIVIA X AGENT
2601 NW 26 STREET
APT-404
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

REYNOSO, OLIVIA X AGENT
8850 NW 182 STREET
HIALEAH, FL 33018 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: OLIVIA X REYNOSO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENCARNACION, JOSE M
Address: 8850 NW 182ND STREET
City-St-Zip: HIALEAH, FL 33018 US

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: JOSE ENCARNACION

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date