

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016279

Entity Name: MIAMI LUXURY CARS, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

6600 SW 123RD STREET  
PINECREST, FL 33156 US

## New Principal Place of Business:

7325 SW 40 STREET  
MIAMI, FL 33155 US

## Current Mailing Address:

6600 SW 123RD STREET  
PINECREST, FL 33156 US

## New Mailing Address:

7325 SW 40 STREET  
MIAMI, FL 33155 US

FEI Number: 20-4339350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARYAFAR, MEHRAN  
6600 SW 12RD STREET  
PINECREST, FL 33156 US

## Name and Address of New Registered Agent:

ARYAFAR, MEHRAN  
6600 SW 123RD STREET  
PINECREST, FL 33156 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: ARYAFAR, MEHRAN  
Address: 6600 SW 123RD STREET  
City-St-Zip: PINECREST, FL 33156 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MEHRAN ARYAFAR

PSD

04/26/2007

Electronic Signature of Signing Officer or Director

Date