2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071217

Entity Name: TAMIAMI AUTOHAUS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
12919 SW 133 COURT MIAMI, FL 33186	

Current Mailing Address:	**New Mailing Address:**
13402 SW 128 ST MIAMI, FL 33186	13402 SW 128TH ST MIAMI, FL 33186

FEI Number: 56-2585275   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GRULLON, JOSE A 13402 SW 128 ST MIAMI, FL 33186 US	GRULLON, JOSE A 13402 SW 128TH ST MIAMI, FL 33186 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: JOSE A. GRULLON   05/01/2009
_____
                Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PRES ( ) Delete Name: GRULLON, JOSE A Address: 13402 SW 128 ST City-St-Zip: MIAMI, FL 33186 US	Title: PRES (X) Change ( ) Addition Name: GRULLON, JOSE A Address: 13402 SW 128TH ST City-St-Zip: MIAMI, FL 33186 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: JOSE A. GRULLON   PRES   05/01/2009
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                Electronic Signature of Signing Officer or Director   Date