2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085129

Entity Name: AUTO WORLD OF MIAMI, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8800 N.W. 7 AVENUE 13899 BISCAYNE BOULEVARD

MIAMI, FL 33150 PH 2

MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

8800 N.W. 7 AVENUE 13899 BISCAYNE BOULEVARD

MIAMI, FL 33150 PH 2 MIAMI, FL 33181

FEI Number: 01-0869964 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:

GORELIK, ALEKSANDR
8800 N.W. 7 AVENUE
13899 BISCAYNE BOULEVARD

MIAMI, FL 33150 US PH 2 MIAMI, FL 33181 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: GORELIK, ALEKSANDR Address: 8800 N.W. 7 AVENUE

City-St-Zip: MIAMI, FL 33150

 Title:
 O
 () Delete

 Name:
 YAKUBORSKY, SCOTT

 Address:
 8800 N.W. 7 AVENUE

 City-St-Zip:
 MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: GORELIK, ALEKSANDR

Address: 13899 BISCAYNE BOULEVARD PH 2

City-St-Zip: MIAMI, FL 33181

Title: () Change () Addition

Name: Address: City-St-Zip:

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: ALEXSANDR GORELIK D 04/30/2007