

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000085129

Entity Name: AUTO WORLD OF MIAMI, INC.

FILED
Dec 10, 2007
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BOULEVARD
PH 2
MIAMI, FL 33181

New Principal Place of Business:

8800 NW 7TH AVENUE
MIAMI, FL 33150

Current Mailing Address:

13899 BISCAYNE BOULEVARD
PH 2
MIAMI, FL 33181

New Mailing Address:

8800 NW 7TH AVENUE
MIAMI, FL 33150

FEI Number: 01-0869964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORELIK, ALEKSANDR
13899 BISCAYNE BOULEVARD
PH 2
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GORELIK, ALEKSANDR
8800 NW 7TH AVENUE
MIAMI, FL 33150 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: ALEKSANDR GORELIK

12/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORELIK, ALEKSANDR
Address: 13899 BISCAYNE BOULEVARD PH 2
City-St-Zip: MIAMI, FL 33181

Title: O (X) 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: 8800 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

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: ALEKSANDR GORELIK

D

12/10/2007

Electronic Signature of Signing Officer or Director

Date