2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000085129

FILED Jun 14, 2008 Secretary of State

Entity Name: AUTO WORLD OF MIAMI, INC. **Current Principal Place of Business: New Principal Place of Business:** 8800 NW 7TH AVENUE MIAMI, FL 33150 **Current Mailing Address: 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: Name and Address of New Registered Agent: GORELIK, ALEKSANDR 8800 NW 7TH AVENUE MIAMI, FL 33150 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GORELIK, ALEKSANDR Name: Name: 8800 NW 7TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33150 City-St-Zip:

Title: () Delete Title: () Change (X) Addition DESRAVINES, JOSEPH Name: Name: Address: Address: 20 NE 139TH STREET MIAMI, FL 33161 US City-St-Zip: 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 06/14/2008 D