

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000085129

Entity Name: AUTO WORLD OF MIAMI, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

8800 NW 7TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

8800 NW 7TH AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 01-0869964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESRAVINES, JOSEPH
8800 NW 7TH AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DESRAVINES, JOSEPH
Address: 20 NE 139TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DESRAVINES, JOSEPH
Address: 20 NE 139TH STREET
City-St-Zip: MIAMI, FL 33161 US

Title: P () Change (X) Addition
Name: GORELIK, ALEKSANDR
Address: 312 POINCIANA DR APT 804
City-St-Zip: SUNNY ISLES, FL 33160 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: JOSEPH DESARVINES

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date