

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052516

Entity Name: AUTOMAXUSA IMPORT, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

7791 NORTHWEST 46TH STREET, SUITE 221
DORAL, FL 33166

New Principal Place of Business:

7791 NW 46TH STREET
SUITE 221
DORAL, FL 33166

Current Mailing Address:

7791 NORTHWEST 46TH STREET, SUITE 221
DORAL, FL 33166

New Mailing Address:

7791 NW 46TH STREET
SUITE 221
DORAL, FL 33166

FEI Number: 22-3963517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TONY, DIAZ
7791 NW 46TH STREET
SUITE 221
DORAL, FL 33166 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: TONY DIAZ

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, TONY R
Address: 7791 NORTHWEST 46TH STREET, SUITE 221
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, TONY R
Address: 7791 NW 46TH STREET, SUITE 221
City-St-Zip: DORAL, FL 33166

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: TONY DIAZ

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date