

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052516

Entity Name: AUTOMAXUSA IMPORT, INC.

FILED  
Apr 05, 2010  
Secretary of State

## Current Principal Place of Business:

7791 NW 46TH STREET  
SUITE 221  
DORAL, FL 33166

## New Principal Place of Business:

8570 NW 68TH STREET  
DORAL, FL 33166

## Current Mailing Address:

7791 NW 46TH STREET  
SUITE 221  
DORAL, FL 33166

## New Mailing Address:

8570 NW 68TH STREET  
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:

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

## Name and Address of New Registered Agent:

TONY, DIAZ  
8570 NW 68TH STREET  
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:

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: DIAZ, TONY R  
Address: 8570 NW 68TH STREET  
City-St-Zip: DORAL, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: TONY DIAZ

PD

04/05/2010

Electronic Signature of Signing Officer or Director

Date