

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000052516

Entity Name: AUTOMAXUSA IMPORT, INC.

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

8570 NW 68TH STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8570 NW 68TH STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 22-3963517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABIR, SAAB
8570 NW 68TH STREET
DORAL, FL 33166 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: VP/D
Name: SAAB, ABIR V PD
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: ABIR SAAB

VP

06/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date