

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052516

Entity Name: AUTOMAXUSA IMPORT, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

8570 NW 68TH STREET
DORAL, FL 33166

New Principal Place of Business:

2184 NW 89 PLACE
DORAL, FL 33172

Current Mailing Address:

8570 NW 68TH STREET
DORAL, FL 33166

New Mailing Address:

2184 NW 89 PLACE
DORAL, FL 33172

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:

LEON RUBIDO, MARLENE ESQ.
6780 CORAL WAY
MIAMI, FL 33155 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: MARLENE LEON RUBIDO, ESQ.

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D
Name: SAAB, ABIR V PD
Address: 2184 NW 89 PLACE
City-St-Zip: MIAMI, FL 33172

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/D

01/21/2011

Electronic Signature of Signing Officer or Director

Date