

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072897

FILED
Apr 19, 2011
Secretary of State

Entity Name: MIAMI CARS INTERNATIONAL INC.

Current Principal Place of Business:

595 EAST 9 STREET
HIALEAH, FL 33010

New Principal Place of Business:

9741 NW 27 AVE
MIAMI, FL 33147

Current Mailing Address:

595 EAST 9 STREET
HIALEAH, FL 33010

New Mailing Address:

9741 NW 27 AVE
MIAMI, FL 33147

FEI Number: 26-0395363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIN, GHIAS U
10370 SW 37 STREET
MIAMI, FL 33165 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
Name: DIN, GHIAS U
Address: 10370 SW 37 STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VP
Name: WAYNE, BASHIR
Address: 10370 SW 37 STREET
City-St-Zip: MIAMI, FL 33165 US

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: GHIAS DIN

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date