

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094217

Entity Name: MIAMI CAR LUXURY, INC

FILED  
Apr 28, 2010  
Secretary of State

## Current Principal Place of Business:

3396 NW SOUTH RIVER DR  
MIAMI, FL 33142

## New Principal Place of Business:

942 WEST 66TH STREET  
HIALEAH, FL 33142

## Current Mailing Address:

19330 NW 57TH CT  
MIAMI, FL 33015

## New Mailing Address:

942 WEST 66TH STREET  
HIALEAH, FL 33142

FEI Number: 26-0719476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, ZOBEIDA E  
942 WEST 66TH STREET  
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: LAMARRE, CARLOS J  
Address: 19330 NW 57TH CT  
City-St-Zip: MIAMI, FL 33015

Title: VPS  
Name: CASTILLO, ZOBEIDA E  
Address: 942 WEST 66TH ST  
City-St-Zip: HIALEAH, FL 33012

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: ZOBEIDA E CASTILLO

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date