

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094217

Entity Name: MIAMI CAR LUXURY, INC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

942 WEST 66TH STREET
HIALEAH, FL 33142

New Principal Place of Business:

942 WEST 66TH STREET
HIALEAH, FL 33012

Current Mailing Address:

942 WEST 66TH STREET
HIALEAH, FL 33142

New Mailing Address:

942 WEST 66TH STREET
HIALEAH, FL 33012

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:

LAMARRE, CARLOS J
19330 NW 57TH CT
MIAMI, FL 33015 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: CARLOS J LAMARRE

04/22/2011

Electronic Signature of Registered Agent

Date

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: CARLOS J LAMARRE

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date