

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000094217

Entity Name: MIAMI CAR LUXURY, INC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

942 WEST 66TH STREET  
HIALEAH, FL 33012

**New Principal Place of Business:**

3939 NW 26TH ST.  
MIAMI, FL 33142 US

**Current Mailing Address:**

942 WEST 66TH STREET  
HIALEAH, FL 33012

**New Mailing Address:**

19330 NW 57TH CT  
MIAMI, FL 33015 US

FEI Number: 26-0719476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date