2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038530

Entity Name: MIAMI DRIVING SCHOOL, CORP.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

631 NW 45 AVE. 707 EAST 9 STREET MIAMI, FL 33126 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

631 NW 45 AVE. 707 EAST 9 STREET MIAMI, FL 33126 HIALEAH, FL 33010

FEI Number: 26-2423415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARRANDI, RAMON 371 PASH E HO WA DR HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: CARRANDI, RAMON Address: 371 PASH E HO WA DR City-St-Zip: HIALEAH, FL 33010

Title: VP

Name: OLIVERA, EUFEMIA M Address: 371 PASH E HO WA DR City-St-Zip: HIALEAH, FL 33010

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: RAMON CARRANDI P 04/08/2010