2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045967

Entity Name: J & W MOTORS OF MIAMI, INC

1865 NW 112TH TERRACE

MIAMI, FL 33167

Address: City-St-Zip: FILED Mar 13, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4701 ORANGE DR. BLDG. 3, BAY 3 DAVIE, FL 33314 **Current Mailing Address: New Mailing Address:** P.O. BOX 680864 MIAMI, FL 331680864 FEI Number: 45-0595092 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: DORVIL, JEAN C 1865 NW 112TH TERR MIAMI, FL 33167 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: DORVIL, JOHN OWNER Name: 1865 NW 112 TH TERR Address: City-St-Zip: MIAMI, FL 33167 Title: VΡ Name: JOSEPH, WESNER VP Address: 1550 NW 132 TERRACE MIAMI, FL 33167 City-St-Zip: Title: DORVIL, JEAN C Name:

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: JOHN DORVIL OWNE 03/13/2011