

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109957

Entity Name: MIAMI AUTO GROUP INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

19380 COLLINS AVE
UNIT 1524
SUNNY ISLES BCH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

19380 COLLINS AVE
UNIT 1524
SUNNY ISLES BCH, FL 33160 US

FEI Number: 26-3915354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSARSKY, ILYA
19380 COLLINS AVE
UNIT 1524
SUNNY ISLES BCH, FL 33160 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: PRES
Name: MASSARSKY, ILYA
Address: 19380 COLLINS AVE UNIT 1524
City-St-Zip: SUNNY ISLES BCH, FL 33160 US

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: ILYA MASSARSKY

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date