

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109957

Entity Name: MIAMI AUTO GROUP INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4701 ORANGE DRIVE
BLDG 5
DAVIE, FL 33314 US

Current Mailing Address:

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

New Mailing Address:

16001 COLLINS AVE
UNIT 2107
SUNNY ISLES BCH, FL 33160 US

FEI Number: 26-3915354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MASSARSKY, ILYA
16001 COLLINS AVE
UNIT 2107
SUNNY ISLES BCH, FL 33160 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: ILYA MASSARSKY

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MASSARSKY, ILYA
Address: 16001 COLLINS AVE UNIT 2107
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

04/22/2011

Electronic Signature of Signing Officer or Director

Date