

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000016312

Entity Name: CARS OF MIAMI, INC

FILED
Jun 22, 2012
Secretary of State

Current Principal Place of Business:

7442 NW 8 TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

1256 SW 8 ST
MIAMI, FL 33135 US

Current Mailing Address:

P.O. BOX 441705
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 26-4405684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENENDEZ, ABDUL D
7442 NW 8 TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MENENDEZ, ABDUL D
1256 SW 8 ST
MIAMI, FL 33135 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: ABDUL D MENENDEZ

06/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENENDEZ, ABDUL D
Address: 1256 SW 8 ST
City-St-Zip: MIAMI, FL 33135 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: ABDUL D MENENDEZ

P

06/22/2012

Electronic Signature of Signing Officer or Director

Date