

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067152

Entity Name: MIAMI MOTORS INC.

FILED  
Feb 18, 2011  
Secretary of State

**Current Principal Place of Business:**

14113 S.W. 142ND AVE.  
MIAMI, FL 33186 US

**New Principal Place of Business:**

14350 SW 140 ST.  
SUITE 110  
MIAMI, FL 33186 US

**Current Mailing Address:**

13854 SW 106TH TERRACE  
MIAMI, FL 33186 US

**New Mailing Address:**

14350 SW 140 ST.  
SUITE 110  
MIAMI, FL 33186 US

FEI Number: 01-0928325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROSE, HENRY N  
13854 SW 106TH TERRACE  
MIAMI, FL 33186 US

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

ROSE, HENRY N  
14350 SW 140 ST.  
SUITE 110  
MIAMI, FL 33186 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: HENRY N ROSE

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROSE, HENRY N  
Address: 14350 SW 140 ST. SUITE 110  
City-St-Zip: MIAMI, FL 33186 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: HENRY N ROSE

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date