

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096185

Entity Name: MIAMI MOTOR CARS INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1001 N. FEDERAL HWY
349
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

230 174TH STREET
1202
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-1387327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORONA, INNA
3363 NE 163 STREET
804
N. MIAMI, 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

OFFICERS AND DIRECTORS:

Title: P
Name: LANGSHTEYN, GALINA
Address: 251 174 STREET, #1612
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GALINA LANGSHTEYN

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date