

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007581

FILED
Apr 26, 2011
Secretary of State

Entity Name: ELITE AUTO SALES OF MIAMI, INC.

Current Principal Place of Business:

9606 NW 13 STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9606 NW 13 STREET
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-3895590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, KARIM
13060 NW 6TH TERRACE
MIAMI, FL 33182 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: PSD
Name: MATOS, KARIM
Address: 13060 NW 6TH TERRACE
City-St-Zip: MIAMI, FL 33182

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: KARIM MATOS

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date