

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018589

Entity Name: MIAMI BEST MOTORS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3325 N.W. 36 ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3325 N.W. 36 ST.
MIAMI, FL 33142

New Mailing Address:

12450 NW SOUTH RIVER DRIVE
MEDLEY, FL 33178

FEI Number: 27-2152919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ANA M
5975 SUNSET DRIVE
503
MIAMI, FL FL US

Name and Address of New Registered Agent:

NOWOGRODZKI, ENRIQUE
18501 PINES BLVD
204
PEMBROKE PINES, FL 33029 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: ENRIQUE NOWOGRODZKI CPA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESCALONA, FEDERICO R. F JR
Address: 12450 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

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: FEDERICO R F ESCALONA JR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date