

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071840

Entity Name: MIA AUTO BROKERS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4450 URBANA DRIVE
318
ORLANDO, FL 32837 US

New Principal Place of Business:

12817 DROXFORD RD
WINDERMERE, FL 34786 US

Current Mailing Address:

4450 URBANA DRIVE
318
ORLANDO, FL 32837 US

New Mailing Address:

12817 DROXFORD RD
WINDERMERE, FL 34786 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALERNO, NICHOLAS
4450 URBANA DRIVE
318
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SALERNO, NICHOLAS
12817 DROXFORD RD
WINDERMERE, FL 34786 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: NICHOLAS SALERNO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALERNO, NICHOLAS
Address: 12817 DROXFORD RD
City-St-Zip: WINDERMERE, FL 34786 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: NICHOLAS SALERNO

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date