

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088589

FILED
Mar 24, 2011
Secretary of State

Entity Name: AUTOWORLD OF MIAMI CORPORATION

Current Principal Place of Business:

8800 NW 27TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8800 NW 27TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, MARIALINA
8800 NW 27TH AVE
MIAMI, FL 33147 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: DPS
Name: MARTINEZ, MARIALINA
Address: 8800 NW 27TH AVE
City-St-Zip: MIAMI, FL 33147

Title: DVT
Name: MARTINEZ, AMBROSINA S
Address: 8800 NW 27TH AVE
City-St-Zip: MIAMI, FL 33147

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: MARIALINA MARTINEZ

OWNE

03/24/2011

Electronic Signature of Signing Officer or Director

Date