

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070741

FILED
Jan 11, 2012
Secretary of State

Entity Name: ISLAND MOTORS OF MIAMI, CORP.

Current Principal Place of Business:

7231 SW 138 PL
MIAMI, FL 33183

New Principal Place of Business:

3510 NW 36 STREET
MIAMI, FL 33142

Current Mailing Address:

7231 SW 138 PL
MIAMI, FL 33183

New Mailing Address:

3510 NW 36 ST
MIAMI, FL 33142

FEI Number: 45-2934817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, JUNIOR
7231 SW 138 PL
MIAMI, FL 33183 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: D
Name: SUAREZ, JUNIOR
Address: 7231 SW 138 PL
City-St-Zip: MIAMI, FL 33183

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: JUNIOR SUAREZ

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date