

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108765

FILED
Mar 23, 2012
Secretary of State

Entity Name: AUTO GALLERY OF MIAMI CORP

Current Principal Place of Business:

1958 NE 3RD COURT
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

1958 NE 3RD COURT
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 45-4169437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, BRIGITTE
1958 NE 3RD COURT
HOMESTEAD, FL 33033 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: P
Name: PIEDRA, BRIGITTE
Address: 1958 NE 3RD COURT
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: AMARIA, OMAR B
Address: 1958 NE 3RD COURT
City-St-Zip: HOMESTEAD, FL 33033

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: BRIGITTE PIEDRA

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date