

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008749

Entity Name: MIAMI AUTOLAND, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1150 S. FEDERAL HWY.
POMPANO BEACH, FL 33062

New Principal Place of Business:

3700 NW 31 AVE.
MIAMI, FL 33142 US

Current Mailing Address:

3165 ISLEWOOD AVE.
WESTON, FL 33332

New Mailing Address:

FEI Number: 65-0441483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGERMAN, KAREN ESQ.
801 N.E. 167TH ST - 2ND FLOOR
NO. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

AGRACHOV, DIMITRY G
3165 ISLEWOOD AVE.
WESTON, FL 33332 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: DIMITRY AGRACHOV

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGRACHOV, DIMITRY G
Address: 3165 ISLEWOOD AVE.
City-St-Zip: WESTON, FL 33332 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: DIMITRY AGRACHOV

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date