

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000047278

Entity Name: FLORIDA FINE CARS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1027 SOUTH STATE RD. 7
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

1027 SOUTH STATE RD. 7
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 65-0422798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZARPAD, AMIR
1027 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 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: DP
Name: AZARPAD, AMIR PRES.
Address: 1027 S. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP
Name: FARAHMAND, RAMIN VP
Address: 1027 S.STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: SC
Name: RANGEL, GABRIELA SECRETA
Address: 1027 S. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023 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: AMIR AZARPAD

PR

03/16/2011

Electronic Signature of Signing Officer or Director

Date