

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032734

FILED
Jan 26, 2011
Secretary of State

Entity Name: UNITED MOTORS INC. OF MIAMI

Current Principal Place of Business:

2695 NW 7 AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

260 NW 97 ST
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0575375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, ROSARIO
260 NW 97 ST
MIAMI, FL 33150 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: ROMAN, ROSARIO
Address: 260 NW 97 ST
City-St-Zip: MIAMI, FL 33150

Title: S
Name: ROMAN, ALEX J
Address: 260 NW 97TH ST
City-St-Zip: MIAMI, FL 33150

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: ROSARIO ROMAN

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date