

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009109

Entity Name: MIAMI AUTO STYLES INC.

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

1124 NW 175TH AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18459 PINES BLVD
SUITE 353
PEMBROKE PINES, FL 33029

Current Mailing Address:

1124 NW 175TH AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

18459 PINES BLVD
SUITE 353
PEMBROKE PINES, FL 33029

FEI Number: 65-0653593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, HERNAN
1124 NW 175TH AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

DURAN, HERNAN
18459 PINES BLVD
SUITE 353
PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

09/14/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DURAN, HERNAN W
Address: 18459 PINES BLVD
City-St-Zip: PEBROKE PINES, FL 33029

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: HERNAN W DURAN

DP

09/14/2011

Electronic Signature of Signing Officer or Director

Date