

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025559

FILED
Feb 18, 2011
Secretary of State

Entity Name: MIAMI AUTOMOTIVE GROUP CORP.

Current Principal Place of Business:

318 WEST 21 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

318 WEST 21 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0939845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUR, MICHAEL
9024 NW 55 CT
SUNRISE, FL 33351 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: PVST
Name: TUR, MICHAEL
Address: 9024 NW 55 CT
City-St-Zip: SUNRISE, FL 33351

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: MICHAEL TUR

MR

02/18/2011

Electronic Signature of Signing Officer or Director

Date