2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053335

Entity Name: A & A AUTO SALES OF MIAMI, INC.

Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

705 NW 18 PLACE 14260 SW 140 ST MIAMI, FL 33125

#105

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

705 NW 18 PLACE 14260 SW 140 ST MIAMI, FL 33125 MIAMI, FL 33186

FEI Number: 65-0927203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, RAIDEL BARRERA, ALAIN 705 NW 18 PLACE 14260 SW 140 ST MIAMI, FL 33125 #105

MIAMI, FL 33186 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: ALAIN BARRERA 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BARRERA, ALAIN 14260 SW 140 ST #105 Address: City-St-Zip: MIAMI, FL 33186

Title:

Name: LOPEZ, RAIDEL Address: 14260 SW 140 ST #105 MIAMI, FL 33186 City-St-Zip:

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.

Ρ SIGNATURE: ALAIN BARRERA 04/21/2011