

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000053335

FILED
Jun 04, 2011
Secretary of State

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

Current Principal Place of Business:

14262 SW 140 ST #105
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14260 SW 140 ST
MIAMI, FL 33186

New Mailing Address:

14262 SW 140 ST #105
MIAMI, FL 33186

FEI Number: 65-0927203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, ALAIN
14262 SW 140 ST
#105
MIAMI, FL 33186 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: PTDS
Name: BARRERA, ALAIN
Address: 14262 SW 140 ST #105
City-St-Zip: MIAMI, FL 33186

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: AB

PTDS

06/04/2011

Electronic Signature of Signing Officer or Director

Date