2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000022343

Entity Name: MIAMI AUTO GALLERY INC

Current Principal Place of Business:

12900 NW 30TH AVE STE #5 OPA LOCKA, FL 33054

Current Mailing Address:

12900 NW 30TH AVE STE #5 OPA LOCKA, FL 33054 US

FEI Number: 46-5062735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORTINAS, CARLOS 425 NE 22ND ST 1605 MIAMI, FL 33137 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

Date

FILED Apr 23, 2015

Secretary of State

CC7248187317

Officer/Director Detail:

Title P Title VP

Name CORTINAS, CARLOS Name LAUZARDO, CAROLYN

Address 425 NE 22ND ST APT 1605 Address 425 NE 22ND ST

1605

City-State-Zip: MIAMI FL 33137

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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: CARLOS CORTINAS

OWNER

04/23/2015