


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90155 028 ***150.00

DOCUMENT # G43017

1. Entity Name
CAR BOUTIQUE II, INC.



Principal Place of Business
**430 SOUTH DIXIE HWY
MIAMI FL 33146**

Mailing Address
**430 SOUTH DIXIE HWY
MIAMI FL 33146**



2. Principal Place of Business
3100 SW 85 Ave Rd

3. Mailing Address
3100 SW 85 Ave Rd

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
Miami Fla

City & State
Miami Fla

Zip
33156 Country
USA

Zip
33156 Country
USA

4. FEI Number **59-2311481**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**AZADI, BEHROUZ
% CAR BOUTIQUE
4561 SW 75 AVE
MIAMI FL 33155**

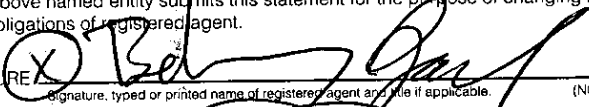
7. Name and Address of New Registered Agent

Name
AZADI, BEHROUZ

Street Address (P.O. Box Number, s Not Acceptable)
13100 SW 85 Ave Rd

City **Miami** FL Zip Code **33156**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE **1-29-03**

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD	NAME AZADI, BEHROUZ	<input type="checkbox"/> Delete
STREET ADDRESS 4561 SW 75TH AVE	CITY-ST-ZIP MIAMI FL	
TITLE V	NAME DJAHANGIR, HAYAT	<input type="checkbox"/> Delete
STREET ADDRESS 8440 SW 81ST LANE	CITY-ST-ZIP MIAMI FL 33143	
TITLE	NAME	<input type="checkbox"/> Delete
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> Delete
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> Delete
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> Delete
STREET ADDRESS	CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Pres Director Sec A	NAME AZADI, BEHROUZ	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 13100 SW 85 Ave Rd	CITY-ST-ZIP MIAMI FL 33156	
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE **1-29-03** Daytime Phone # **305-256-9995**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)