

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095320

Entity Name: MIAMI AUTO MAX, INC.

FILED
Mar 03, 2004
Secretary of State

Current Principal Place of Business:

2605 S.W. 115
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1523 WEST FLAGLER ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1143600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARROYO, ANTHONY
2605 S.W. 115 AVE.
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARROYO, ANTHONY
Address: 1523 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

Title: D () Delete
Name: QUESADA, KENYA
Address: 2606 S.W. 115TH AVE.
City-St-Zip: MIAMI, FL 331654760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ANTHONY ARROYO

D

03/03/2004

Electronic Signature of Signing Officer or Director

Date