

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000032484

FILED
Nov 05, 2007
Secretary of State

Entity Name: MIAMI AUTO WHOLESALE AND EXPORT INC.

Current Principal Place of Business:

4540 S.W. 75 AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4540 S.W. 75 AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 16-1658505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PEDRO J
1527 BARACOA AVE.
CORAL GABLES, FL 33146 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: PD () Delete
Name: LOPEZ, ROSA
Address: 1527 BARACOA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: LOPEZ, MICHELLE
Address: 1527 BARACOA AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, PEDRO
Address: 1527 BARACOA AVE.
City-St-Zip: CORAL GABLES, FL 33146

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PEDRO LOPEZ

PD

11/05/2007

Electronic Signature of Signing Officer or Director

Date