

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024291

FILED
Mar 14, 2008
Secretary of State

Entity Name: AUTO CLUB OF MIAMI, INC.

Current Principal Place of Business:

5211 W 24 WAY
HIALEAH, FL 33016

New Principal Place of Business:

9950 NW 27TH AVE
MIAMI, FL 33147

Current Mailing Address:

5211 W 24 WAY
HIALEAH, FL 33016

New Mailing Address:

9950 NW 27TH AVE
MIAMI, FL 33147

FEI Number: 16-1716966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUAYO, MONICA
19377 NW 62 AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

FRANCO, JUANA C
5211 W 24TH WAY
HIALEAH, FL 33016 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: JUANA C. FRANCO

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUAYO, MONICA
Address: 5211 W 24 WAY
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCO, JUANA C
Address: 5211 W 24TH WAY
City-St-Zip: HIALEAH, FL 33016

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: JUANA C. FRANCO

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date