

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024761

FILED
Apr 26, 2011
Secretary of State

Entity Name: MILLER FALLS AUTOMOTIVE INC.

Current Principal Place of Business:

12003 SW 114 PLACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12003 SW 114 PLACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-4553160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DEAN H
16221 SW 144TH COURT
MIAMI, FL 33177 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: DP
Name: MILLER, DEAN H
Address: 16221 SW 144TH COURT
City-St-Zip: MIAMI, FL 33177

Title: V
Name: MILLER, VIVIANA M
Address: 16221 SW 144TH COURT
City-St-Zip: MIAMI, FL 33177

Title: ST
Name: KING, SUZETTE
Address: 7240 SW 5TH TERRACE
City-St-Zip: MIAMI, FL 33144

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: DEAN MILLER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date