## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## DOCUMENT # G82460 Feb 05, 2007 08:00 AM **Secretary of State** MIAMI INDUSTRIAL MOTOR, INC. Principal Place of Business Mailing Address 8252 NW 58TH ST. MIAMI FL 33166 8252 NW 58TH ST. MIAMI FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2428073 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GARCIA, ANA CAROLINA Street Address (P.O. Box Number is Not Acceptable) 6720 S.W. 2ND STREET MIAMI FL 33144 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. m ☐ Delete Change Addition GARCIA, MARIO NAME NAME 02/13/07-80007-011 150.00 6720 SW 2 ST STREET ADORESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-7IP Change Addition HILL ☐ Delete THUC GARCIA, ANA CAROLINA NAME: NAME 6720 SW 2 ST STRUCT ADDITOS STREET ADORESS MIAMI FL CITY-S1-7IP CHY-\$1-74P THE ☐ Delete ĦΠ Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Addition TIZIT' ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-7IP CHY+SI-ZIP 1000 ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CDY-ST-7P TITLE □ Change Delete HHE Addition NAME NAME STINET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; that I am an efficer 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.

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