

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249374

FILED
Mar 11, 2005
Secretary of State

Entity Name: MIAMI CLUTCH SERVICE INCORPORATED

Current Principal Place of Business:

111 N.W. 20TH ST.
MIAMI, FL 331274829

New Principal Place of Business:

Current Mailing Address:

111 N.W. 20TH ST.
MIAMI, FL 331274829

New Mailing Address:

FEI Number: 59-0938358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, BENITO
111 NW 20 STREET
MIAMI, FL 33127 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: CRUZ, BENITO,
Address: 111 NW 20TH STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CRUZ, MARTA,
Address: 111 NW 20TH STREET
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: CRUZ, JULIO,
Address: 1259 SW 17TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP. (X) Change () Addition
Name: CRUZ, BENITO,
Address: 1636 SW 14 ST
City-St-Zip: MIAMI, FL 33145

Title: TR. (X) Change () Addition
Name: CRUZ, MARTA,
Address: 1636 SW 14 ST
City-St-Zip: MIAMI, FL 33145

Title: PD (X) Change () Addition
Name: CRUZ, JULIO,
Address: 1259 SW 17TH ST
City-St-Zip: MIAMI, FL 33145

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: JULIO C. CRUZ.

PD

03/11/2005

Electronic Signature of Signing Officer or Director

Date