

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249374

FILED  
Feb 24, 2009  
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:**

CRUZ, JULIO C PRES.  
111 NW 20 STREET  
MIAMI, FL 33127 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: JULIO C CRUZ

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: JULIO C CRUZ

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date