

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006912

**FILED**  
**Jan 09, 2008**  
**Secretary of State**

**Entity Name:** MILES AUTOMOTIVE GROUP, LTD. CORPORATION

**Current Principal Place of Business:**

3100 AIRPORT AVE, SUITE A  
SANTA MONICA, CA 90405

**New Principal Place of Business:**

3100 AIRPORT AVE.  
SUITE A  
SANTA MONICA, CA 90405

**Current Mailing Address:**

3100 AIRPORT AVE, SUITE A  
SANTA MONICA, CA 90405

**New Mailing Address:**

3100 AIRPORT AVE.  
SUITE A  
SANTA MONICA, CA 90405

**FEI Number:** 20-2855558

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** C ( ) Delete  
**Name:** RUBIN, MILES  
**Address:** 42 WEST 39TH ST  
**City-St-Zip:** NEW YORK, NY 10018

**Title:** CEO ( ) Delete  
**Name:** HIRSCH, ROBERT D  
**Address:** 876 CRATER OAK DR  
**City-St-Zip:** CALABASAS, CA 91302

**Title:** P ( ) Delete  
**Name:** KILEY, KEVIN  
**Address:** 42 WEST 39TH ST  
**City-St-Zip:** NEW YORK, NY 10018

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

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

**Title:** CEO (X) Change ( ) Addition  
**Name:** BOYD, JEFF  
**Address:** 3100 AIRPORT AVE., SUITE A  
**City-St-Zip:** SANTA MONICA, CA 90405

**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:** JEFF BOYD

CEO

01/09/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date