2008. FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # G97902 1. Entity Name MIAMI GARDENS PROFESSIONAL CAR CARE, INC. Principal Place of Business Mailing Address 20580 N.E. 6TH AVENUE MIAMI FL 33179 1700 N.W. 183 ST. **MIAMI FL 33056** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-2531140 Not Applicable Zip Country Ζ:o 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 STANLEY, MARK Street Address (P.O. Box Number is Not Acceptable) 1700 N.W. 183 ST. MIAMI FL 33056 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Recistmed Adont a another required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Deicte TITLE ☐ Change ☐ Addition STANLEY, MARK NAME NAME 20580 N.E. 6TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZI? **MIAMI FL 33179** 022 150.00 CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Dalete 7171 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TIBLE TITLE Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY- ST- ZIP TITLE ☐ Delete ☐ Change Figure 1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-ZIP 12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALL STANLEY WE SIGNING OFFICER OR DIRECTOR