

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97902

FILED
Aug 14, 2009
Secretary of State

Entity Name: MIAMI GARDENS PROFESSIONAL CAR CARE, INC.

Current Principal Place of Business:

1700 N.W. 183 ST.
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

20580 N.E. 6TH AVENUE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-2531140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, MARK
1700 N.W. 183 ST.
MIAMI, FL 33056 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: PS () Delete
Name: STANLEY, MARK
Address: 20580 N.E. 6TH AVENUE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK A. STANLEY

PS

08/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date