2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 27, 2006 08:00 AM DOCUMENT # H70931 Secretary of State 1. Entity Name MIAMI'S BEST AUTO SALES, INC. Principal Place of Business Marling Address 10336 SW 187 ST 17300 SW 90TH AVE C/O RALPH THIELE MIAMI FL 33157 MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State 4. FEI Number City & State Applied For 59-2574634 Not Applicable Zip Country $Z_{\rm IP}$ 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 BROWN, B. MACKAY Street Address (P.O. Box Number is Not Acceptable) 9000 SW 152ND ST. STE 102 MIAMI FL 33157 ! City Zip Code EI 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. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rowstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2.1 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change NAME THIELE, RALPH W. NAME U00000406054 STREET ADORESS 17300 SW 90TH AVE STREET ADDRESS 02/07/06-80064-025 150.00 CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP Delete TITCE! ☐ Change T Address NAME THIELE, CAROLYN NAME, STREET ADDRESS 17300 SW 90TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE Delete TOTAL F. ☐ Change ( Autom NAME THIELE, WILLIAM A HAME STREET ADDRESS STREET ADDRESS 9100 S.W. 174TH STREET CITY-ST-ZIP CITY-ST-7(P MIAM! FL 33157 TITLE Defete TOTLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY IST- ZIP TITLE ☐ Delete TITLE Change ☐ Addiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP πιε □ Aid™ Delete TITLÉ ☐ Change NAME NAMÈ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP

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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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

NATURE: Paph W Thill Bill RALDH W. THIELE 01-25-06 305-259-92.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Date Description Priories