

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72848

FILED
Apr 29, 2005
Secretary of State

Entity Name: MIAMI CAR COLLECTION, INC.

Current Principal Place of Business:

16475 S. DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16970 S. DIXIE HWY.
P.O. BOX 570734
MIAMI, FL 332577734

New Mailing Address:

P.O. BOX 570734
MIAMI, FL 332577734

FEI Number: 65-0023335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOMORRODIAN, HABIB
14701 S.W. 82 CT
MIAMI, FL 33158 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: PST () Delete
Name: ZOMORRODIAN, HABIB,
Address: 5800 SW 127 AVE #2413
City-St-Zip: MIAMI, FL

Title: VCM () Delete
Name: ZOMORRODIAN, HABIB,
Address: 5800 SW 127 AVE #2413
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ZOMORRODIAN, HABIB,
Address: 14701 S.W. 82 CT
City-St-Zip: MIAMI, FL 33158

Title: VCM (X) Change () Addition
Name: ZOMORRODIAN, HABIB,
Address: 14701 S.W. 82 CT
City-St-Zip: MIAMI, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HABIB ZOMORRODIAN

PST

04/29/2005

Electronic Signature of Signing Officer or Director

Date