## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72848

Entity Name: MIAMI CAR COLLECTION, INC.

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16475 S. DIXIE HWY MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

P.O. BOX 570734 P.O. BOX 570734 MIAMI, FL 332577734 MIAMI, FL 33257

FEI Number: 65-0023335 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ZOMORRODIAN, HABIB
8200 S.W. 130 STREET
MIAMI, FL 33156 US

ZOMORRODIAN, HABIB
8724 S.W. 177TH TERR
MIAMI, FL 33157 US

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: 06/16/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PST () Delete Title: PST (X) Change () Addition

 Name:
 ZOMORRODIAN, HABIB
 Name:
 ZOMORRODIAN, HABIB

 Address:
 8200 S.W. 130 STREET
 Address:
 8724 S.W. 177TH TERR

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33157

Title: VCM ( ) Delete Title: VCM (X) Change ( ) Addition

 Name:
 ZOMORRODIAN, HABIB
 Name:
 ZOMORRODIAN, HABIB

 Address:
 8200 S.W. 130 STREET
 Address:
 8724 S.W. 177TH TERR

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33157

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: HABIB ZOMORRODIAN PST 06/16/2009