2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45905

Entity Name: MIAMI MUFFLER CORP.

FILED Mar 27, 2012 Secretary of State

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

10530 SW 185 TERR 10530 SW 185 TERR MIAMI, FL 331577616 10530 SW 185 TERR MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

 10530 SW 185 TERR
 10530 SW 185 TERR

 MIAMI, FL 331577616
 MIAMI, FL 33157

FEI Number: 65-0172013 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:

 VILLAR, MIGUEL, JR.
 VILLAR, MIGUEL, JR.

 10530 SW 185 TERR
 10530 SW 185 TERR

 MIAMI, FL 331576754 US
 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: 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPT

Name: VILLAR, MIGUEL SR Address: 17625 SW 160TH AVE City-St-Zip: MIAMI, FL 33187

Title: PSD

 Name:
 VILLAR, MIGUEL JR

 Address:
 20401 SW 48TH PLACE

 City-St-Zip:
 SW RANCHES, FL 33332

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL VILLAR SR VPT 03/27/2012