

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53875

Entity Name: MILLER AUTO SALES, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

3455 NW 135 STR
OPA LOCKA, FL 33054 US

New Principal Place of Business:

3530 NW 135 STREET
OPA LOCKA, FL 33054 US

Current Mailing Address:

3455 NW 135 STREET
OPA LOCKA, FL 33054

New Mailing Address:

3530 NW 135 STREET
OPA LOCKA, FL 33054

FEI Number: 59-2817725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, RAUL
3455 NW 135 STREEET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

BLANCO, JORGE
3530 NW 135 STREEET
OPA LOCKA, FL 33054 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: JORGE BLANCO

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BLANCO, JORGE,
Address: 3455 NW 135ST
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BLANCO, JORGE,
Address: 3530 NW 135ST
City-St-Zip: OPA LOCKA, FL 33054

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: JORGE BLANCO

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date