

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004598

FILED
Sep 09, 2008
Secretary of State

Entity Name: HI PROFILE CAR CLUB INC

Current Principal Place of Business:

18233 SW 142 COURT
MIAMI, FL 33177

New Principal Place of Business:

10421 SW 157 PL
APT 107
MIAMI, FL 33196

Current Mailing Address:

18233 SW 142 COURT
MIAMI, FL 33177

New Mailing Address:

10421 SW 157 PL
APT 107
MIAMI, FL 33196

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CARRILLO, CHRISTIAN
18233 SW 142 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CARRILLO, CHRISTIAN
10421 SW 157 PL
APT 107
MIAMI, FL 33196 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:

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRILLO, CHRISTIAN
Address: 18233 SW 142 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRILLO, CHRISTIAN
Address: 10421 SW 157 PL APT 107
City-St-Zip: MIAMI, FL 33196

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS CARRILLO

P

09/09/2008

Electronic Signature of Signing Officer or Director

Date