

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066286

Entity Name: MIAMI CAR ELECTRIC, INC.

FILED  
Apr 27, 2008  
Secretary of State

**Current Principal Place of Business:**

2300 NW 17TH AVENUE  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

2300 NW 17TH AVENUE  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 65-1023535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CASTILLO, JAIME J  
52 EAST 19TH STREET  
HIALEAH, FL 33010 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: PTD ( ) Delete  
Name: CASTILLO, JAIME J  
Address: 52 EAST 19TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: SVD ( ) Delete  
Name: NAVARRETE, VICTOR  
Address: 2300 N.W. 17TH AVENUE  
City-St-Zip: MIAMI, FL 33142

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CO-O (X) Change ( ) Addition  
Name: CASTILLO, JAIME J  
Address: 52 EAST 19TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: CO-O (X) Change ( ) Addition  
Name: NAVARRETE, VICTOR  
Address: 2300 N.W. 17TH AVENUE  
City-St-Zip: MIAMI, FL 33142

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: JAIME J CASTILLO

CO-O

04/27/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date