

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085836

FILED
May 13, 2008
Secretary of State

Entity Name: MIAMI MOTORSPORTS ACCESSORIES, INC.

Current Principal Place of Business:

16850- 112 COLLINS AVENUE #215
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16850- 112 COLLINS AVENUE #215
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-1048096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMER, ZAFER T
7000 ISLAND BLVD
STE 2101
AVENTURA, FL 33160 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

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: P () Delete
Name: TAMER, Z TOLGA
Address: 7000 ISLAND BLVD #2101
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZAFER TAMER

MR

05/13/2008

Electronic Signature of Signing Officer or Director

Date