

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000100686

Entity Name: MIAMI DIAL REFINISHING, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

36 N.E. 1 STREET
SUITE 927
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1 STREET
SUITE 927
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE R
36 NE 1 ST SUITE #927
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, JOSE R
Address: 36 NE 1 ST SUITE #927
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: PEREZ, FLAVIA E
Address: 36 NE 1 ST SUITE #927
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD () Change (X) Addition
Name: HERNANDEZ, HUMBERTO
Address: 36 NE 1 ST SUITE#927
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE R HERNANDEZ

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date