2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 08, 2004 08:00 AN **Secretary of State DOCUMENT # P02000059734** 1. Entity Name MIAMI AUTOTECH CORP. Principal Place of Business Mailing Address 9090 NW SOUTH RIVER DR. 9090 NW SOUTH RIVER DR. UNIT 12 UNIT 12 MEDLEY, FL 33166 MEDLEY, FL 33166 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 11-3642761 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALD**⊈**S, DANILO C DO NOT WRITE 18790 NW 83 AVE. MIAMI, FL 33015 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE n VALDES, DANILO MAME STREET ADDRESS 18790 NW 83 AVE. U00000080321 N3/08/04-80104-003 150.00 CITY-ST-ZIP HIALEAH, FL 33015 THEE VEGA, LAZARO NAME STREET ADDRESS 8181 NW SOUTH RIVER DR. LOT B 232 CITY-ST-ZIP MEDLEY, FL 33168 TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-SI-ZIP IN THIS SPACE 1878 F STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LDES 3

305-888-8382

FILED