2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OF RENTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 21, 2005 08:00 AM **DOCUMENT # P02000059734** Secretary of State 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 03022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3642761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDES, DANILO C DO NOT WRITE 18790 NW 83 AVE. MIAMI, FL 33015 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office of 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 title if applicable (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000271425 <u>21/05-80045-018 150.00</u> Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D **TITLE** VALDES, DANILO NAME STREET ADDRESS 18790 NW 83 AVE. HIALEAH, FL 33015 CITY-ST-ZIP TILE VEGA, LAZARO NAME STREET ADDRESS 8181 NW SOUTH RIVER DR. LOT B 232 CITY-ST-ZIP MEDLEY, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP MLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3/2/2005

Director

305-888-8382

FILED