

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059734

Entity Name: MIAMI AUTOTECH CORP.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

9090 NW SOUTH RIVER DR.
UNIT 12
MEDLEY, FL 33166

New Principal Place of Business:

8181 NW S. RIVER DR
LOT B232
MIAMI, FL 33166 US

Current Mailing Address:

9090 NW SOUTH RIVER DR.
UNIT 12
MEDLEY, FL 33166

New Mailing Address:

8181 NW S. RIVER DR
LOT B232
MIAMI, FL 33166

FEI Number: 11-3642761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, LAZARO
9090 NW SOUTH RIVER DR.
BAY 14
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

VEGA, LAZARO
8181 NW S. RIVER DR
LOT B232
MIAMI, FL 33166 US

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: LAZARO VEGA

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEGA, LAZARO
Address: 9090 NW SOUTH RIVER DR. BAY 14
City-St-Zip: MEDLEY, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEGA, LAZARO
Address: 8181 NW S. RIVER DR LOT B232
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Change (X) Addition
Name: VEGA, SOCORRO, OBED
Address: 8181 NW S. RIVER DR LOT B232
City-St-Zip: MIAMI, FL 33166 US

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: LAZARO VEGA

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date