

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062901

FILED
Apr 30, 2005
Secretary of State

Entity Name: MIAMI AUTO CENTER, INC.

Current Principal Place of Business:

4426 NW 32ND AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4426 NW 32ND AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0957236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, ARIEL
625 75TH ST
STE THREE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ZAYAS, ARIEL
625 75TH STREET
STE THREE
MIAMI BEACH, FL 33141 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: ARIEL ZAYAS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSSO, ALEX
Address: 14720 SW 104TH TERRACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSSO, ALEX Y
Address: 14720 SW 104TH TERRACE
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALEX Y. ROSSO

P/D

04/30/2005

Electronic Signature of Signing Officer or Director

Date