

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109872

Entity Name: MIAMIMOTORS.COM INC

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

14103 NW 19 AVE
MIAMI, FL 33054 FL

New Principal Place of Business:

13061 SW 122 AVE
MIAMI, FL 33186 FL

Current Mailing Address:

14103 NW 19 AVE
MIAMI, FL 33054 FL

New Mailing Address:

13061 SW 122 AVE
MIAMI, FL 33186 FL

FEI Number: 13-4215555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDE, LIONEL JR
14103 NW 19 AVE
MIAMI,, FL 33054 US

Name and Address of New Registered Agent:

LOUIS, YVES PRESIDE
13061 SW 122 AVE
MIAMI,, FL 33186 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: YVES LOUIS

07/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAUDE, LIONEL JR
Address: 3751 NW 75 TER
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOUIS, YVES
Address: 4910 SW 12 ST
City-St-Zip: MARGATE, FL 33068

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: YVES LOUIS

PRES

07/09/2004

Electronic Signature of Signing Officer or Director

Date