

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109872

Entity Name: MIAMIMOTORS.COM INC

FILED
Aug 26, 2004
Secretary of State

Current Principal Place of Business:

13061 SW 122 AVE
MIAMI, FL 33186 FL

New Principal Place of Business:

Current Mailing Address:

13061 SW 122 AVE
MIAMI, FL 33186 FL

New Mailing Address:

FEI Number: 13-4215555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CLAUDE, LIONEL J 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: LIONEL CLAUDE JUNIOR

08/26/2004

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: LOUIS, YVES
Address: 4910 SW 12 ST
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAUDE, LIONEL J
Address: 16530 SW 60 TER
City-St-Zip: MIAMI, FL 33193

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: LIONEL CLAUDE

P

08/26/2004

Electronic Signature of Signing Officer or Director

Date