

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 08, 2007
Secretary of State**

DOCUMENT# P02000109872

Entity Name: MIAMIMOTORS.COM INC

Current Principal Place of Business:

13061 SW 122 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13061 SW 122 AVE
MIAMI, FL 33186

New Mailing Address:

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 J PRESIDE
13061 SW 122 AVE
MIAMI,, FL 33186 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLAUDE, LIONEL J
Address: 3861 KUMQUAT AVENUE
City-St-Zip: MIAMI, FL 33133

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CLAUDE, SHAUNA
Address: 2723 SW 156 AVE
City-St-Zip: MIAMI, FL 33185

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: LIONEL CLAUDE JR

P

10/08/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date