

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095056

Entity Name: MIAMI'S GARAGE, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

4598 EAST 10TH LANE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4598 EAST 10TH LANE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 86-1078689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JAVIER
4598 EAST 10TH LANE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GONZALEZ, JAVIER
20191 EAST COUNTRY CLUB DR
#2604
AVENTURA, FL 33180 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: _____

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GONZALEZ, JAVIER
Address: 4598 EAST 10TH LANE
City-St-Zip: HIALEAH, FL 33013

Title: S () Delete
Name: GONZALEZ, ANTONIO
Address: 1343 W. 76TH ST.
City-St-Zip: HIALEAH, FL 330143424

Title: VP () Delete
Name: GONZALEZ, DANIEL
Address: 20191 E. COUNTRY CLUB DR., #2604
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GONZALEZ, JAVIER
Address: 20191 E.COUNTRY CLUB DR, # 2604
City-St-Zip: AVENTURA, FL 33180

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

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

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: JAVIER GONZALEZ

PRES

03/23/2005

Electronic Signature of Signing Officer or Director

Date