2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114215

Entity Name: AUTOMIRACLE INC.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2831 SCENIC LN KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2831 SCENIC LN KISSIMMEE, FL 34744

FEI Number: 65-1205889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAKINEN, JORMA

1912 B LEE ROAD
ORLANDO, FL 32810 US

VAERLIEN, ROBERT
1912 B LEE ROAD
ORLANDO, FL 32810 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: ROBERT VAERLIEN 01/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MAKINEN, JÖRMA
 Name:
 VAERLIEN, RÖBERT

 Address:
 2831 SCENIC LN
 Address:
 2831 SCENIC LN

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:
 KISSIMMEE, FL 34744

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: ROBERT VAERLIEN D 01/08/2009