

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089340

FILED
Apr 18, 2008
Secretary of State

Entity Name: AUTO CLASS OF MIAMI, INC

Current Principal Place of Business:

8150 NW 33 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

10763 NW 23 ST
MIAMI, FL 33172 US

Current Mailing Address:

8150 NW 33 STREET
MIAMI, FL 33122 US

New Mailing Address:

4935 SW 165 AV
MIRAMAR, FL 33027 US

FEI Number: 20-1230543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVA, VICENTE
4935 SW 165TH AVENUE
MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, CLAUDIA
Address: 4935 SW 165 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: PAVA, VICENTE
Address: 4935 SW 165 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: VICENTE PAVA

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date