

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161296

FILED
Feb 22, 2006
Secretary of State

Entity Name: MIAMI'S FINEST CUSTOMS BODY SHOP, INC.

Current Principal Place of Business:

17872 SOUTH DIXIE HWY.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

17872 SOUTH DIXIE HWY.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-1976024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABELLA, LOUIS
17872 SOUTH DIXIE HWY.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FADUL, ALBERTO
17872 SOUTH DIXIE HWY.
MIAMI, FL 33157 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: ALBERTO FADUL

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ISABELLA, LOUIS
Address: 11300 SW 120 ST
City-St-Zip: MIAMI, FL 33176

Title: VP/D () Delete
Name: RAMOS, FERNANDO
Address: 9801 W. FLAGLER STREET LOT D 403
City-St-Zip: MIAMI, FL 33174

Title: T () Delete
Name: RAMOS, FERNANDO
Address: 9801 W. FLAGLER STREET LOT D 403
City-St-Zip: MIAMI, FL 33174

Title: S (X) Delete
Name: ISABELLA, LOUIS
Address: 11300 SW 120 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RESTO, FRANCISCO B
Address: 11300 SW 120 ST
City-St-Zip: MIAMI, FL 33176

Title: VP/D (X) Change () Addition
Name: FADUL, ALBERTO
Address: 15809 SW 147TH STRRET
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: RESTO, FRANCISCO B
Address: 9214 SW 8 TH TERRACE
City-St-Zip: MIAMI, FL 33174

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 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: FRANCISCO RESTO

PD

02/22/2006

Electronic Signature of Signing Officer or Director

Date