

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000161296

**FILED**  
**Aug 30, 2007**  
**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:**

FADUL, ALBERTO  
17872 SOUTH DIXIE HWY.  
MIAMI, FL 33157 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: PD ( ) Delete  
Name: FADUL, ALBERTO  
Address: 15809 SW 147TH STRRET  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: VENTO, ALLYN VP  
Address: 17872 SOUTH DIXIE HWY.  
City-St-Zip: MIAMI, FL 33157

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VP ( ) Change (X) Addition  
Name: LAHERA, JUAN VP  
Address: 331 NW 45 AVE  
City-St-Zip: MIAMI, FL 33126

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:** ALBERTO FADUL

PD

08/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date