

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000161296

FILED
Mar 17, 2008
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 (X) Delete
Name: VENTO, ALLYN VP
Address: 17872 SOUTH DIXIE HWY.
City-St-Zip: MIAMI, FL 33157

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALBERTO FADUL

PD

03/17/2008

Electronic Signature of Signing Officer or Director_____
Date