

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000100700

Entity Name: MIAMI AUTO EXPORT, INC.

FILED
Dec 06, 2006
Secretary of State**Current Principal Place of Business:**2601 NW 26TH ST
APT 404
MIAMI, FL 33142 US**Current Mailing Address:**2601 NW 26TH ST
APT 404
MIAMI, FL 33142 US**New Principal Place of Business:**4451 NW 36 STREET
103
MIAMI SPRING, FL 33166 US**New Mailing Address:**4451 NW 36 STREET
103
MIAMI SPRING, FL 33166 US

FEI Number: 20-3178771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**MEDINA, LEMUEL MR
17201 NW 22ND AVE
OPA LOCKA, FL 33056 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: LEMUEL MEDINA

12/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: ENCARNACION, JOSE M
Address: 2601 NW 26TH ST, APT 404
City-St-Zip: MIAMI, FL 33142 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ENCARNACION, JOSE M
Address: 2601 NW 26TH ST, APT 404
City-St-Zip: MIAMI, FL 33142 US

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: JOSE ENCARNACION

P

12/06/2006

Electronic Signature of Signing Officer or Director

Date