

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100700

Entity Name: MIAMI AUTO EXPORT, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

4701 SW 45TH STREET BLDG 18
11
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 351506
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 20-3178771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOSO, OLIVIA X
4451 NW 36 STREET
103
MIAMI SPRING, FL 33166 US

Name and Address of New Registered Agent:

REYNOSO, OLIVIA X
2601 NW 26 STREET
APT-404
MIAMI, FL 33142 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: OLIVIA REYNOSO

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () 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: () 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: JOSE ENCARNACION

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date