

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012847

FILED
Jan 04, 2008
Secretary of State

Entity Name: AUTO BUSINESS OF MIAMI, INC.

Current Principal Place of Business:

13480 SW 248 STREET
LOT 3
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

13480 SW 248 STREET
LOT 3
MIAMI, FL 33032

New Mailing Address:

FEI Number: 20-4204353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, RAMON
13480 SW 248 STREET
LOT 3
MIAMI, FL 33032 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CARABALLO, RAMON
Address: 13480 SW 248 STREET LOT 3
City-St-Zip: MIAMI, FL 33032

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: RAMON CARABALLO

PS

01/04/2008

Electronic Signature of Signing Officer or Director

Date