

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038547

FILED
Apr 30, 2009
Secretary of State

Entity Name: NORTH MIAMI AUTO TAG, INC.

Current Principal Place of Business:

12935 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

New Principal Place of Business:

12935 W. DIXIE HIGHWAY
NORTH MIAMI, FL 33161

Current Mailing Address:

P.O. BOX 551798
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 20-4521581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDOLPH, THERESA A
12935 W. DIXIE HWY.
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

RUDOLPH, THERESA A
12935 W. DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: _____

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUDOLPH, THERESA A
Address: 12935 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33161

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: THERESA A. RUDOLPH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date