

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132750

FILED
Apr 07, 2008
Secretary of State

Entity Name: DIAMOND AUTO REPAIR OF MIAMI, CORP

Current Principal Place of Business:

14570 NW 25 AVE
OPA-LOCKA, FL 33054 US

New Principal Place of Business:

14410 NW 26 AVE
OPA-LOCKA, FL 33054 US

Current Mailing Address:

14570 NW 25 AVE
OPA-LOCKA, FL 33054 US

New Mailing Address:

14410 NW 26 AVE
OPA-LOCKA, FL 33054 US

FEI Number: 20-5731757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORELLANA, JOSE M
14570 NW 25 AVE
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

ORELLANA, JOSE M
14410 NW 26 AVE
OPA-LOCKA, FL 33054 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: JOSE M ORELLANA

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORELLANA, JOSE M
Address: 14570 NW 25 AVE
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: VP () Delete
Name: ORELLANA, MARITZA
Address: 14570 NW 25 AVE
City-St-Zip: OPA-LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORELLANA, JOSE M
Address: 14410 NW 26 AVE
City-St-Zip: OPA-LOCKA, FL 33054 US

Title: VP (X) Change () Addition
Name: ORELLANA, MARITZA
Address: 14410 NW 26 AVE
City-St-Zip: OPA-LOCKA, FL 33054

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 M ORELLANA

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date