

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011618

Entity Name: MIAMI EXPRESS CARS, INC.

FILED  
Apr 09, 2008  
Secretary of State

**Current Principal Place of Business:**

75 NW 22 AVENUE  
# B  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

75 NW 22 AVENUE  
# B  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number: 20-8982060      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HANONO, ROXANNE  
75 NW 22 AVENUE  
B  
MIAMI, FL 33125 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: P ( ) Delete  
Name: HANONO, ROXANNE  
Address: 75 NW 22 AVENUE  
City-St-Zip: MIAMI, FL 33125

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HANONO, ROXANNE  
Address: 75 NW 22 AVENUE #B  
City-St-Zip: MIAMI, FL 33125

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: ROXANNE HANONO

PRES

04/09/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date