

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059723

FILED
Mar 31, 2008
Secretary of State

Entity Name: MIGHTY MIKE AUTO SALES, INC.

Current Principal Place of Business:

1440 NW 79 STREET
MIAMI, FL 33147 US

New Principal Place of Business:

1410 NW 79 STREET
MIAMI, FL 33147 US

Current Mailing Address:

15100 SW 49 STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-0205264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARBELLO, MICHAEL
1440 NW 79 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

HERNANDEZ, FE C P
1410 NW 79 STREET
MIAMI, FL 33147 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: FE C. HERNANDEZ

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, FE C
Address: 1440 NW 79 STREET
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Delete
Name: CARBELLO, MICHAEL
Address: 1440 NW 79 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FE C. HERNANDEZ

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date