

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077752

FILED
Feb 15, 2008
Secretary of State

Entity Name: AUTO ELECTRIC OF MIAMI, INC.

Current Principal Place of Business:

2458 NW 77TH TERRACE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2458 NW 77TH TERRACE
MIAMI, FL 33147

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZAYAS, ARIEL
5714 DOUGLAS STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARTINEZ, BELARMINIO
2458 NW 77TH TERRACE
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: BELARMINIO MARTINEZ

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCIANO, MANUEL
Address: 10420 NW 28TH COURT
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PAYANO, JOSE
Address: 1340 N.W. 123TH STREET
City-St-Zip: N.MIAMI, FL 33167

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: MANUEL LUCIANO

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02/15/2008

Electronic Signature of Signing Officer or Director

Date