

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000094217

Entity Name: MIAMI CAR LUXURY, INC

FILED
May 15, 2008
Secretary of State**Current Principal Place of Business:**3396 NW SOUHY RIVER DR
MIAMI, FL 33142**New Principal Place of Business:**3396 NW SOUTH RIVER DR
MIAMI, FL 33142**Current Mailing Address:**19330 NW 57TH CT
MIAMI, FL 33015**New Mailing Address:**3396 NW SOUTH RIVER DR
MIAMI, FL 33142

FEI Number: 26-0719476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:LAMARRE, CARLOS J
19330 NW 57TH CT
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**CASTILLO, ZOBEIDA E
1165 NW 128TH AVENUE
MIAMI, FL 33182 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: ZOBEIDA E CASTILLO

05/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: LAMARRE, CARLOS J
Address: 19330 NW 57TH CT
City-St-Zip: MIAMI, FL 33015Title: VP () Delete
Name: NUNEZ, JUAN A
Address: 8215 NW 191 LN
City-St-Zip: MIAMI, FL 33015Title: VP () Delete
Name: CASTILLO, ZOBEIDA E
Address: 942 WEST 66TH ST
City-St-Zip: HIALEAH, FL 33012Title: VP () Delete
Name: ALONZO, ANA P
Address: 8215 NW 191 LN
City-St-Zip: MIAMI, FL 33015Title: SEC (X) Delete
Name: BLAS, MIGUEL A
Address: 6155 NW 186 ST
City-St-Zip: HIALEAH, FL 33015Title: SEC (X) Delete
Name: ROJAS, FLORANGEL
Address: 942 WEST 66TH ST
City-St-Zip: HIALEAH, FL 33015**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: LAMARRE, CARLOS J
Address: 1165 NW 128TH AVENUE
City-St-Zip: MIAMI, FL 33182Title: VP (X) Change () Addition
Name: CASTILLO, ZOBEIDA E
Address: 1165 NW 128TH AVENUE
City-St-Zip: MIAMI, FL 33182Title: SEC (X) Change () Addition
Name: ROJAS, FLORANGEL
Address: 1165 NW 128TH AVENUE
City-St-Zip: MIAMI, FL 33182Title: SEC (X) Change () Addition
Name: BLAS, MIGUEL
Address: 6155 NW 186TH ST, #110
City-St-Zip: HIALEAH, FL 33015Title: () 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: CARLOS J LAMARRE

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date