

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094217

Entity Name: MIAMI CAR LUXURY, INC

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

3396 NW SOUTH RIVER DR  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

3396 NW SOUTH RIVER DR  
MIAMI, FL 33142

## New Mailing Address:

19330 NW 57TH CT  
MIAMI, FL 33015

FEI Number: 26-0719476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CASTILLO, ZOBEIDA E  
1165 NW 128TH AVENUE  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

CASTILLO, ZOBEIDA E  
942 WEST 66TH STREET  
HIALEAH, FL 33012 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

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LAMARRE, CARLOS J  
Address: 1165 NW 128TH AVENUE  
City-St-Zip: MIAMI, FL 33182

Title: VPS ( ) Delete  
Name: CASTILLO, ZOBEIDA E  
Address: 1165 NW 128TH AVENUE  
City-St-Zip: MIAMI, FL 33182

Title: D ( ) Delete  
Name: ROJAS, FLORANGEL  
Address: 1165 NW 186TH ST, #110  
City-St-Zip: MIAMI, FL 33182

Title: D ( ) Delete  
Name: BLAS, MIGUEL  
Address: 6155 NW 186TH ST, #110  
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Delete  
Name: TIRADO, JOANA  
Address: 3396 NW SOUTH RIVER DR  
City-St-Zip: MIAMI, FL 33142

Title: D (X) Delete  
Name: GOMEZ, JAVIER  
Address: 3396 NW SOUTH RIVER DR  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LAMARRE, CARLOS J  
Address: 19330 NW 57TH CT  
City-St-Zip: MIAMI, FL 33015

Title: VPS (X) Change ( ) Addition  
Name: CASTILLO, ZOBEIDA E  
Address: 942 WEST 66TH ST  
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change ( ) Addition  
Name: TIRADO, JOANA  
Address: 942 WEST 66TH ST  
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change ( ) Addition  
Name: CASTILLO, MICHELLE E  
Address: 2780 WEST 63RD ST, 102  
City-St-Zip: HIALEAH, FL 33016

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: ZOBEIDA E CASTILLO

VPS

01/13/2009

Electronic Signature of Signing Officer or Director

Date