

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096417

Entity Name: MIYAKO MOTOR'S, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

605 JONES AVENUE
SUITE #07
HAINES CITY, FL 33844 US

Current Mailing Address:

1202 LATTIMORE DRIVE
CLERMONT, FL 347119035

New Principal Place of Business:

1633 E. VINE ST.
SUITE 211
KISSIMMEE, FL 34744 US

New Mailing Address:

1633 E. VINE ST.
SUITE 211
KISSIMMEE, FL 34744 US

FEI Number: 26-0805467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL ABOUT FINANCE AND MORE, LLC
1633 E. VINE STREET
SUITE #216
KISSIMMEE, FL 34744 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: AFFATATO, FRANCISCO
Address: 605 JONES AVENUE, SUITE #07
City-St-Zip: HAINES CITY, FL 33844 US

Title: TRE () Delete
Name: AFFATATO, VITO
Address: 605 JONES AVENUE, SUITE #07
City-St-Zip: HAINES CITY, FL 33844 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AFFATATO, FRANCISCO
Address: 1633 E. VINE ST., SUITE 211
City-St-Zip: KISSIMMEE, FL 34744 US

Title: TRE (X) Change () Addition
Name: AFFATATO, VITO
Address: 1633 E. VINE ST., STE. 211
City-St-Zip: KISSIMMEE, FL 34744 US

Title: SEC () Change (X) Addition
Name: AFFATATO, ROSA
Address: 1633 E. VINE ST., STE. 211
City-St-Zip: KISSIMMEE, FL 34744 US

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: FRANCISCO AFFATATO

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date