

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111140

Entity Name: MILLER AUTO PAINT CORP

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

1908 NE 4TH ST #05
POMPANO BEACH, FL 33060

New Principal Place of Business:

1908 NE 4TH ST
05
POMPANO BEACH, FL 33060

Current Mailing Address:

1908 NE 4TH ST #05
POMPANO BEACH, FL 33060

New Mailing Address:

1908 NE 4TH ST
05
POMPANO BEACH, FL 33060

FEI Number: 68-0659468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANTES, ERNANDES M
131 MENORES AVE STE 110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARANTES, ERNANDES M
1908 NE 4TH ST
#05
POMPANO BEACH, FL 33060 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: ERNANDES M ARANTES

09/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARANTES, ERNANDES M
Address: 5150 NE 6TH AVE SUITE 124
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARANTES, ERNANDES M
Address: 1908 NE 4TH ST #05
City-St-Zip: POMPANO BEACH, FL 33060

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: ERNANDES M ARANTES

PRES

09/09/2009

Electronic Signature of Signing Officer or Director

Date