

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132622

FILED
Jan 17, 2008
Secretary of State

Entity Name: CRUIZIN' BUGGIES OF MIAMI, INC.

Current Principal Place of Business:

13250 SW 128 ST
116
MIAMI, FL 33186 US

New Principal Place of Business:

13030 SW 123RD AVE
MIAMI, FL 33186 US

Current Mailing Address:

13250 SW 128 ST
116
MIAMI, FL 33186 US

New Mailing Address:

13030 SW 123RD AVE
MIAMI, FL 33186 US

FEI Number: 26-1614451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ERNEST
13250 SW 128ST
116
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RUIZ, ERNEST H PRES
14834 SW 24TH STREET
MIAMI, FL 33185 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: ERNEST H RUIZ

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, ERNEST
Address: 13250 SW 128 ST #116
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Delete
Name: ROBINSON, ORLANDO
Address: 13250 SW 128 ST #116
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Delete
Name: FLEARY, LENNOX
Address: 13250 SW 128 ST #116
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUIZ, ERNEST H PRES
Address: 13030 SW 123RD AVE
City-St-Zip: MIAMI, FL 33186 US

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: ERNEST H RUIZ

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date