

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018096

FILED
Feb 10, 2009
Secretary of State

Entity Name: MIAMI'S MOST WANTED CAR AUDIO, INC

Current Principal Place of Business:

1131 NW 36 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1131 NW 36 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 80-0151209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, QUETSY
5115 NW 195TH LANE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

CRUZ, QUETSY
5115 NW 195TH LANE
MIAMI, FL 33055 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: QUETSY CRUZ

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARRERO, MARITZA
Address: 1131 NW 36 STREET
City-St-Zip: MIAMI, FL 33127

Title: DMGR () Delete
Name: PEREZ, NORKA
Address: 1131 NW 36 STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORKA PEREZ

DMGR

02/10/2009

Electronic Signature of Signing Officer or Director

Date