

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000040411

Entity Name: MIACAR ENTERPRISE INC

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

19010 NW 57 AVE
HIALEAH, FL 33015 US

New Principal Place of Business:

9149 NW 114TH STREET
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

19010 NW 57 AVE
HIALEAH, FL 33015 US

New Mailing Address:

9149 NW 114TH STREET
HIALEAH GARDENS, FL 33018 US

FEI Number: 26-2499579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ & DAUGHTERS PUBLIC ACCOUNTANTS
11300 NW 87 CT
150
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

DE PENA, CARLOS M
9149 NW 114TH STREET
HIALEAH GARDENS, FL 33018 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: CARLOS DE PENA

10/09/2009

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: PVPD () Delete
Name: DE PENA, CARLOS M
Address: 19010 NW 57 AVE
City-St-Zip: HIALEAH, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: DE PENA, CARLOS M
Address: 9149 NW 114TH STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 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: CARLOS DE PENA

PVPD

10/09/2009

Electronic Signature of Signing Officer or Director

Date