

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040411

FILED
Feb 25, 2010
Secretary of State

Entity Name: MIACAR ENTERPRISE INC

Current Principal Place of Business:

9149 NW 114TH STREET
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

3994 NW 27TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

9149 NW 114TH STREET
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

3994 NW 27TH STREET
MIAMI, FL 33142 US

FEI Number: 26-2499579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE PENA, CARLOS M
3331 NW 20TH STREET
MIAMI, FL 33142 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 02/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD
Name: DE PENA, CARLOS M
Address: 3331 NW 20TH STREET
City-St-Zip: MIAMI, FL 33142 US

I hereby 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 all other like empowered.

SIGNATURE: CARLOS DE PENA MR 02/25/2010

Electronic Signature of Signing Officer or Director Date