

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100760

Entity Name: AUTOSPEC MIAMI INC

FILED  
Jul 15, 2009  
Secretary of State

## Current Principal Place of Business:

6619 S. DIXIE HWY  
MIAMI, FL 33143 US

## New Principal Place of Business:

## Current Mailing Address:

6619 S. DIXIE HWY  
MIAMI, FL 33143 US

## New Mailing Address:

FEI Number: 26-3705240      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

THE GECKA GROUP INC  
9360 SW 72 ST  
SUITE 232  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: BOFILL, PEDRO L JR  
Address: 5838 SW 74 TERRACE APT 114  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDRO L BOFILL JR

P

07/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date