

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097508

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** MIAMI AUTO CONTROL CORP

**Current Principal Place of Business:**

14760 GRANT LANE  
HOMESTEAD, FL 33033 US

**New Principal Place of Business:**

28715 SW 132 AVE  
133  
HOMESTEAD, FL 33033 US

**Current Mailing Address:**

14760 GRANT LANE  
HOMESTEAD, FL 33033 US

**New Mailing Address:**

**FEI Number:** 45-3790816      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BORGES, ODALYS  
14760 GRANT LANE  
HOMESTEAD, FL 33033 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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** BORGES, LESTER G  
**Address:** 14760 GRANT LANE  
**City-St-Zip:** HOMESTEAD, FL 33033 US

**Title:** VP  
**Name:** BORGES, ODALYS  
**Address:** 14760 GRANT LANE  
**City-St-Zip:** HOMESTEAD, FL 33033 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: ODALYS BORGES

VP

04/26/2012

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

\_\_\_\_\_ Date