

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008749

Entity Name: MIAMI AUTOLAND, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

3700 NW 31ST AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3700 NW 31ST AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0441483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRACHOV, DIMITRY
1402 NW 138TH TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

AGRACHOV, DIMITRY
1191 NW 138 TERR
PEMBROKE PINES, FL 33028 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: _____

Electronic Signature of Registered Agent

04/06/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGRACHOV, DIMITRY
Address: 1402 NW 138TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VD () Delete
Name: AGRACHOV, GREGORY
Address: 3815 SW 167TH AVENUE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGRACHOV, DIMITRY
Address: 1191 NW 138 TERR
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP (X) Change () Addition
Name: AGRACHOV, GREGORY
Address: 201 GOLDEN ISLE DR #208
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIMITRY AGRACHOV

Electronic Signature of Signing Officer or Director

P

04/06/2005

Date