2008 FOR PROFIT CORPORATION

Apr 03, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P94000075913 NORTH MIAMI AUTO SPECIALIST, INC. Principal Place of Business Mailing Address 11580 NE 2ND AVE 11580 NE 2ND AVE MIAMI, FL 33161 US MIAMI, FL 33161 US CR2E034 (11/05) 03312008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0530519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE QUINONES, LUIS 11580 NE 2ND AVE MIAMI, FL 33162 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agen) signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THIF NAME QUINONES, LUIS STREET ADDRESS 11580 NE 2ND AVE CUTY-ST-ZIP MIAMI, FL D TITLE GAMEZ, ESTELLA NAME STREET ADDRESS 11580 NE 2ND AVE CITY-ST-ZIP MIAMI, FL TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

FILED