

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000063748

1. Corporation Name

MIAMI ELITE AUTO ACCESSORIES INCORPORATED

Principal Place of Business

10132 N.W. 27th. Avenue
Miami, Fla. 33147

Mailing Address

10132 N.W. 27th. Avenue
Miami, Fla. 33147

3. Date Incorporated or Qualified
08-17-95

3a. Date of Last Report

2. Principal Place of Business

21 10132 N.W. 27th. Avenue

2a. Mailing Address

26 Suite, Apt. #, etc

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

23 City & State
Miami, Florida.

28 City & State

24 Zip
33147

25 Country

29 Zip

30 Country

4. FEI Number

Applied For

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name Silvio Gomez Jr.

82 Street Address (P.O. Box Number is Not Acceptable)
2974 N.W. 102th. Street

83

84 City Miami

FL

85 Zip Code
33197

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Silvio Gomez Jr.

Signature type or printed name of registered agent and title of office

(Note: Registered Agent Signature is required when re-registering)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME P/D
STREET ADDRESS Silvio Gomez Jr.
CITY-ST-ZIP 2974 N.W. 102 St. Miami FL.33197

TITLE ☐ DELETE
NAME VP/D
STREET ADDRESS Olga Lidia Jimenez
CITY-ST-ZIP 2974 N.W. 102th.St. Miami, FL.33197

TITLE ☐ DELETE
NAME S/D
STREET ADDRESS Olga Herro
CITY-ST-ZIP 2974 N.W. 102 St. Miami, FL.33197

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

500001795315
-04/25/96--01112--012
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Silvio Gomez Jr.

04-18-96

305- 694-0008

Date

Office Phone #

CR2E034 (12/95)