

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009109

Entity Name: MIAMI AUTO STYLES INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

4581 WESTON RD SUITE 242
WESTON, FL 33331

New Principal Place of Business:

1124 NW 175TH AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

4581 WESTON RD SUITE 242
WESTON, FL 33331

New Mailing Address:

1124 NW 175TH AVE
PEMBROKE PINES, FL 33029

FEI Number: 65-0653593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, HERNAN
1124 NW 175TH AVE
PEMBROKE PINES, FL 33029 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: DP () Delete
Name: DURAN, HERNAN W
Address: 4581 WESTON RD SUITE 242
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DURAN, HERNAN W
Address: 1124 NW 175TH AVE
City-St-Zip: PEBROKE PINES, FL 33029

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: HERNAN W DURAN

DP

05/14/2009

Electronic Signature of Signing Officer or Director

Date