2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2005 08:00 AM DOCUMENT #-P02000073241 **Secretary of State** 1. Entity Name INTERNATIONAL MIRACLE GROUP, INC. Principal Place of Business Mailing Address 7520 S.W. 36TH ST. PO BOX 831449 MIAMI, FL 33155 MIAMI, FL 33283 03012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0021184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NICOLINI, NATALIA E 7520 S.W. 36TH ST. MIAMI, FL 33155 _ -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 DATE Signature, typed or printed name of registered agent and file if spp"cab's (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 U00000252125 Trust Fund Contribution. Added to Fees 03/05/05-80015-003 150 OFFICERS AND DIRECTORS 10. TITLE NAME NICOLINI, NATALIA E 7520 S.W. 36TH ST. STREET ADORESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS CITY-ST-ZIP DEF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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

SIGNATURE

AE NICOLINI

FILED