

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112887

FILED  
Jul 27, 2006  
Secretary of State

Entity Name: MIAMI INTERNATIONAL ELEVATOR CORP.

## Current Principal Place of Business:

16214 EMERALD COVE ROAD  
SUITE #202  
WESTON, FL 33331

## New Principal Place of Business:

8075 W. 23 AVE  
BAY #5  
HIALEAH, FL 33016

## Current Mailing Address:

16214 EMERALD COVE ROAD  
SUITE #202  
WESTON, FL 33331

## New Mailing Address:

8075 W. 23 AVE  
BAY #5  
HIALEAH, FL 33016

FEI Number: 20-0341082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD ( ) Delete  
Name: CARRERA, GEORGE A  
Address: 16214 EMERALD COVE ROAD #202  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: CARRERA, GEORGE A  
Address: 8075 W. 23 AVE. BAY#5  
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE CARRERA

PD

07/27/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date