

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124362

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: MIAMI INVESTMENT CONSULTING INC

**Current Principal Place of Business:**

420 LINCOLN ROAD  
SUITE 235 B  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

420 LINCOLN ROAD  
SUITE 235 B  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

FEI Number: 30-0270075      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YONEL, FELLOUS SR  
2425 FLAMINGO PLACE  
APT 12  
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FELLOUS, YONEL SR  
Address: 2425 FLAMINGO PLACE  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP ( ) Delete  
Name: COHEN, NATHANAEL SR  
Address: 100 LINCOLN ROAD  
City-St-Zip: MIAMI BEACH, FL 33139 FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: YONEL FELLOUS

P

04/28/2006

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

\_\_\_\_\_ Date