

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099155

Entity Name: MIAMI FINANCIAL CORP.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7501 NW. 112 PATH
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

7501 NW. 112 PATH
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-3150627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARBELAEZ, MYRIAM
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARBELAEZ, MYRIAM
4444 SW. 67 AVENUE
NO. 21
MIAMI, FL 33155 US

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: MYRIAM ARBELAEZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARBELAEZ, MYRIAM
Address: 2121 PONCE DE LEON BLVD. 240
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: GUTIERREZ, JORGE L
Address: 7501 NW. 112 PATH
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARBELAEZ, MYRIAM
Address: 4444 SW. 67 AVE. NO. 21
City-St-Zip: MIAMI, FL 33155

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: MYRIAM ARBELAEZ

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date