

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015965

FILED
Apr 07, 2009
Secretary of State

Entity Name: MIANETWEB INTERNATIONAL, CORP

Current Principal Place of Business:

11137 NW 3RD TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

1800 SW 1ST STREET
SUITE 310
MIAMI, FL 33135 US

Current Mailing Address:

11137 NW 3RD TERRACE
MIAMI, FL 33172 US

New Mailing Address:

1800 SW 1ST STREET
SUITE 310
MIAMI, FL 33135 US

FEI Number: 26-2001686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JOSE
11137 NW 3RD TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERRERO, GUILLERMO
11137 NW 3RD TERRACE
MIAMI, FL 33172 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: GUILLERMO HERRERO

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERO, GUILLERMO
Address: 11137 NW 3RD TERRACE
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: GONZALEZ, JOSE
Address: 11137 NW 3RD TERRACE
City-St-Zip: MIAMI, FL 33172

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 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: JOSE GONZALEZ

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date