

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070352

FILED
Apr 29, 2004
Secretary of State

Entity Name: MIRAMAR INVESTMENTS CORP.

Current Principal Place of Business:

671 NW 44 AVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 142055
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0861593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, CARLOS M ESQ
101 MADEIRA AVE
MIAMI, FL 33134

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: PSD () Delete
Name: MACHADO, CARLOS
Address: 1409 URBINO AVE
City-St-Zip: MIAMI, FL 33146

Title: VTS () Delete
Name: MACHADO, MARIA P
Address: 1409 URBINO AVE
City-St-Zip: MIAMI, FL 33146

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 Section 119.07(3)(i), 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: CARLOS M. MACHADO

MR.

04/29/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date