

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070352

FILED  
Apr 11, 2006  
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:

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

## 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 US

## Name and Address of New Registered Agent:

MACHADO, CARLOS M ESQ  
2030 DOUGLAS ROAD  
SUITE 210  
CORAL GABLES, FL 33134 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: CARLOS M. MACHADO

04/11/2006

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: PSD (X) Change ( ) Addition  
Name: MACHADO, CARLOS  
Address: 1409 URBINO AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: VTS (X) Change ( ) Addition  
Name: MACHADO, MARIA P  
Address: 1409 URBINO AVE  
City-St-Zip: CORAL GABLES, FL 33146

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: CARLOS M. MACHADO

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04/11/2006

Electronic Signature of Signing Officer or Director

Date