

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 675685

1. Entity Name  
MIAMI INFORMATION SYSTEMS, INC.



Principal Place of Business  
8422 N.W. 56 ST.  
MIAMI, FL 33166

Mailing Address  
8422 N.W. 56 ST.  
MIAMI, FL 33166

**DO NOT WRITE IN THIS SPACE**

**FILED**  
04 MAR -8 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



02182004 No Chg-P CR2E034 (10/03)

4. FEI Number  
59-2010471  
Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

BALBOA, RAMON J.  
12910 S.W. 107 TERR  
MIAMI, FL 33176

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST BALBOA, RAMON J. 12910 S.W. 107 TERR. MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PADRON, PETER E. 10811 S.W. 33RD ST. MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

100030301691  
03/11/04--01033--005 \*\*150.00

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Ramon J. Balboa*

3/2/04 305 477-6565  
Date Daytime Phone #