

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006408

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: MIACADEMIA, INC.

Current Principal Place of Business:

40480 NW 2ND AVE.
SUITE 304
MIAMI, FL 33137

New Principal Place of Business:

4040 NE 2ND AVE.
SUITE 304
MIAMI, FL 33137

Current Mailing Address:

40480 NW 2ND AVE.
SUITE 304
MIAMI, FL 33137

New Mailing Address:

4040 NE 2ND AVE.
SUITE 304
MIAMI, FL 33137

FEI Number: 65-1054139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD (X) Delete
Name: CADENASXEI, LEOPLDO
Address: 40480 NW 2ND AVE., #304
City-St-Zip: MIAMI, FL 33137

Title: CD () Delete
Name: PEREZ DUQUE, ALEJANDRO
Address: 40480 NW 2ND AVE., #304
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: LAURIA, ANDRES
Address: 40480 NW 2ND AVE., #304
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: PEREZ DUQUE, ALEJANDRO
Address: 4040 NE 2ND AVE., #304
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: LAURIA, ANDRES
Address: 4040 NE 2ND AVE., #304
City-St-Zip: MIAMI, FL 33137

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: ANDRES LAURIA

D

01/28/2002

Electronic Signature of Signing Officer or Director

Date