

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03926

FILED
Jan 16, 2006
Secretary of State

Entity Name: MIAMI INDUSTRIAL DEVELOPERS, INC.

Current Principal Place of Business:

% MALINA, JAY
5582 NW 79TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

WAAS REALTY
5582 NW 79TH AVE
MIAMI, FL 33166 US

Current Mailing Address:

% WAAS REALTY
5582 NW 79TH AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2059330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAAS, MARTIN
5582 N.W. 79 AVENUE
MIAMI, FL 33766 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAAS, RICHARD,
Address: 5582 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: TRESS, MITCHELL,
Address: 5582 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: TRESS, JEAN,
Address: 5582 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: WAAS, MARTIN
Address: 5582 S.W. 79 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MARTIN WAAS

D

01/16/2006

Electronic Signature of Signing Officer or Director

_____ Date