2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OR PAINTED

SIGNATURE:

FILED ANNUAL REPORT Mar 31, 2005 08:00 AM DOCUMENT # F91217 **Secretary of State** 1. Entity Name MIAVANA, INC. Principal Place of Business Mailing Address 2175 N.W. 23 COURT 2175 N.W. 23 COURT MIAMI, FL 33142 MIAMI, FL 33142 02102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2203639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORONEL, ARMANDO, JR. DO NOT WRITE 2802 S.W. 1ST AVENUE MIAMI, FL 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, typed or printed name of registered agent and title if applicable. INOTE. Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CORONEL, ARMANDO JR NAME STREET ADDRESS 2802 SW 1ST AVE U00000282273 CITY-ST-ZIP MIAMI, FL - 00000. TITLE NAME CORONEL, ALEXIS STREET ADDRESS 10299 S.W. 64TH STREET CITY-ST-ZIP MIAMI, FL ___ 00000, TITLE NAME CORONEL, ALDO STREET ADDRESS 3410 S.W. 111TH AVENUE DO NOT WRITE CITY-ST-ZIP MIAMI, FL. 00000, IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing dots not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acquirate 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

ke empowered.

SIGNING OFFICER OR DIRECTOR