

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000005229

Entity Name: MIAMI GROUP INTERNATIONAL, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

2678 OAKMONT
WESTON, FL 33332

New Principal Place of Business:

3263 SOMERSET
WESTON, FL 33332

Current Mailing Address:

2678 OAKMONT
WESTON, FL 33332

New Mailing Address:

3263 SOMERSET
WESTON, FL 33332

FEI Number: 65-0950583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: FREYMUTH, PETER A
Address: 2678 OAKMONT
City-St-Zip: WESTON, FL 33332

Title: C () Delete
Name: FREYMUTH, PETER A
Address: 2678 OAKMONT
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: FREYMUTH, PETER A
Address: 3263 SOMERSET
City-St-Zip: WESTON, FL 33332

Title: C (X) Change () Addition
Name: FREYMUTH, PETER A
Address: 3263 SOMERSET
City-St-Zip: WESTON, FL 33332

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: PETER A FREYMUTH

CEO

05/08/2006

Electronic Signature of Signing Officer or Director

Date