2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H33222 02-07-2005 90055 048 ***150.00 1. Entity Name MIAMI ELECTRONICS CENTER, INC. Principal Place of Business Mailing Address 40013503 1115 N. SHORE DRIVE 1115 N. SHORE DRIVE MIAMI, FL 33141-2443 MIAMI, FL 33141-2443 No Chg-P CR2E034 (10/03) 01062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2469250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired - 6. Name and Address of Current Registered Agent MUHTAR, EZEQUIEL DO NOT WRITE 1115 N SHORE DRIVE MIAMI BEACH, FL 33141 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 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 OFFICERS AND DIREC DST TITLE MUHTAR, FRIEDA NAME STREET ADDRESS 1115 N SHORE DRIVE MIAMI BEACH, FL 33141 CITY-ST-ZIP PD TITLE MUHTAR, RAQUEL NAME STREET ADDRESS 1115 N SHORE DRIVE CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE_. STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C(TY-ST-Z)P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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. RAQUEL MUHTAR

SIGNATURE:

204 3-05-868-4061

FILED Feb 07, 2005 8:00 am