

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H82954

FILED
Mar 30, 2006
Secretary of State**Entity Name:** MIAMI CORPORATE SYSTEMS, INC.**Current Principal Place of Business:**283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US**New Mailing Address:****FEI Number:** 59-2778466**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RASOC, REININGER & PEREZ, P.A.
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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:** PD () Delete
Name: RASCO, RAMON E
Address: 283 CATALONIA AVE, 2FL
City-St-Zip: CORAL GABLES, FL 33134 US**Title:** DST () Delete
Name: REININGER, STEVEN R
Address: 283 CATALONIA AVE, 2FL
City-St-Zip: CORAL GABLES, FL 33134 US**Title:** V () Delete
Name: PEREZ, LUIS A
Address: 283 CATALONIA AVE, 2FL
City-St-Zip: CORAL GABLES, FL 33134 US**Title:** AV () Delete
Name: ESQUENAZI, SALOMON B
Address: 283 CATALONIA AVE, 2FL
City-St-Zip: CORAL GABLES, FL 33134 US**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: RASCO RAMON E.

PD

03/30/2006

Electronic Signature of Signing Officer or Director

Date