

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 03, 2006
Secretary of State**

DOCUMENT# H82954

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:

RASCO, REININGER & PEREZ, P.A.
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

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: RAMON RASCO 04/03/2006
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

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: VP () Change (X) Addition
Name: VIGIL, JORGE M
Address: 283 CATALONIA AVE, 2FL
City-St-Zip: CORAL GABLES, FL 33134 US

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 04/03/2006
Electronic Signature of Signing Officer or Director Date