

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 06, 2003 8:00 am
Secretary of State

02-20-2003 90119 002 ***150.00

DOCUMENT # H82954

1. Entity Name
MIAMI CORPORATE SYSTEMS, INC.



Principal Place of Business
**283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES FL 33134
US**

Mailing Address
**283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES FL 33134
US**

2. Principal Place of Business

3. Mailing Address



CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2778466**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Rasco, Reininger, Perez & Esquenazi, P.L.
Street Address (P.O. Box Number is Not Acceptable)
**283 Catalonia Avenue
2nd. Floor**
City
Coral Gables FL Zip Code 33134

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
RASCO, RAMON E
283 CATALONIA AVE, 2FL
CORAL GABLES FL 33134** Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DST
REININGER, STEVEN R
283 CATALONIA AVE, 2FL
CORAL GABLES FL 33134** Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
PEREZ, LUIS A
283 CATALONIA AVE, 2FL
CORAL GABLES FL 33134** Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AV
ESQUENAZI, SALOMON B
283 CATALONIA AVE, 2FL
CORAL GABLES FL 33134** Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Vice President
Esquenazi, Salomon B.
283 Catalonia Ave., 2nd Floor
Coral Gables, Florida 33134** Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
 Change Addition

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.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/03 (305)476-7100
Date Daytime Phone #

CFR20034 (10/02)