2007 FOR PROFIT CORPORATION —ANNUAL REPORT (AR)

## FILED Apr 12, 2007 08:00 A Secretary of State DOCUMENT # K08035 1. Entity Name MIAMILAND FINANCE, INC. Principal Place of Business Mailing Address 169 E. FLAGLER ST. 169 E. FLAGLER ST. **SUITE 827** SUITE 827 **MIAMI FL 33131** MIAMI FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0017423 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KATZ, JOSE 169 E. FLAGLER ST. Stroot Address (P.O. Box Number is Not Acceptable) **SUITE 827 MIAMI FL 33131** City Zip Code 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 little r applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. ' Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete THE ☐ Change ☐ Addition KATZ, JOSE NAMI NAME 169 E. FLAGLER ST., STE. 827 STREET ADDRESS STREET ADDRESS U000000701489 MIAMI FL CITY-SI-ZIP CITY-S1-ZIP <u>04/20/07-80061-004 150.00</u> AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARRIS, ELLIOTT NAME NAME 111 SW 3RD ST, 6TH FLOOR STREET ADDRESS STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP CITY - ST-ZIP TITLE Delete HILE. ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP TITLE Defete TITLE ☐ Change ☐ Addition NAMI NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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 eath; 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:

NATURE AND TYPED OR POLATED NAME OF SIGNING OFFICER OR DIRECTOR

(p. 10/07 305)38(-776)