2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2005 08:00 AM DOCUMENT # K31159 **Secretary of State** 1. Entity Name MIAMI MANAGEMENT, INC. Principal Place of Business Mailing Address 14275 SW 142ND AVENUE 14275 SW 142ND AVENUE MIAMI, FL 33186 US _ MIAMI, FL 33186 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0068183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARR, CATHIE DO NOT WRITE 901 NORTH POINT PKWY **SUITE 108** IN THIS SPACE WEST PALM BEACH, FL 33407 3. 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GONZALEZ, EDUARDO NAME U00000185863 14275 SW 142ND AVE STREET ADDRESS 01/21/05-80032-020 150.00 CITY-ST-ZIP MIAMI, FL TITLE CANCIO-BELLO, GUILLERMO NAME STREET ADDRESS 14275 SW 142ND AVE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

Daytime Phone #

refort is true and accura-ee empowered to execute

changed, or on an attachment

SIGNATURE: