2006 FOR PROFIT CORPORATION

FILED Jan 17, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # K31159 MIAMI MANAGEMENT, INC. Mailing Address Principal Place of Business 14275 SW 142ND AVENUE 14275 SW 142ND AVENUE MIAMI, FL 33186 US MIAMI, FL 33186 US 01102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! 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 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. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees U00000387180 OFFICERS AND DIRECTORS 10. SDT TITLE NAME GONZALEZ, EDUARDO STREET ADDRESS 14275 SW 142ND AVE CITY-ST-7IP 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 NAME STREET ADDRESS DITY-ST-7/2 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

Guiltono Carrio-Bello 1-11-06 SIGNATURE: X

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accordate 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 furties empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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of the corporation or the receiver changed, or on an attachment