2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #K31159** 01-31-2007 90030 030 ***150.00 1. Entity Name MIAMI MANAGEMENT, INC. Principal Place of Business Mailing Address 4 Ullabia. 14275 SW 142ND AVENUE 14275 SW 142ND AVENUE MIAMI, FL 33186 US MIAMI, FL 33186 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0068183 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARR, CATHIE Street Address (P.O. Box Number is Not Acceptable) 901 NORTH POINT PKWY **SUITE 108** WEST PALM BEACH, FL 33407 Suite # 307 Zip Code 8. The above named intity subhits 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 obligation SIGNATU 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SDT TITLE ☐ Change Addition TITLE ☐ Delete GONZALEZ, EDUARDO NAME NAME STREET ADDRESS STREET ADDRESS 14275 SW 142ND AVE MIAMI, FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition CANCIO-BELLO, GUILLERMO NAME NAME STREET ADDRESS 14275 SW 142ND AVE STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Cl Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplies 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 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 true empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with sultermo Carco Bello

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2007 8:00 am