

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K98227

Entity Name: MIAMI RESORTS, INC.

**FILED**  
**Jun 05, 2007**  
**Secretary of State****Current Principal Place of Business:**6700 NW 12 ST  
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**6700 NW 12 ST  
MIAMI, FL 33126**New Mailing Address:**

FEI Number: 65-0139709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**ALVEREZ, MARILDA  
6700 NW 12 ST.  
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**DEL REY, JULIO  
6700 NW 12 ST.  
MIAMI, FL 33126 US

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.

SIGNATURE: JULIO DEL REY, JR.

06/05/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: S ( ) Delete  
Name: ALVAREZ, MARILDA,  
Address: 6700 NW 12 ST  
City-St-Zip: MIAMI, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change ( ) Addition  
Name: DEL REY, JULIO,  
Address: 6700 NW 12 ST  
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIO DEL REY, JR.

PSD

06/05/2007

Electronic Signature of Signing Officer or Director

Date