

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007003

Entity Name: MIAPRO, LLC

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

5220 NW 19 AVE #103
MIAMI, FL 33178 US

New Principal Place of Business:

5220 NW 109 AVE #103
MIAMI, FL 33178 US

Current Mailing Address:

PO BOX 720357
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 01-0681929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, INC.
8180 NW 36TH ST
SUITE 230
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUTIERREZ, CARMEN Y
Address: 5220 NW 109 AVE #103
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Delete
Name: BORREGO, JOSE J
Address: 5220 NW 109 AVE #103
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORREGO, JOSE J
Address: 5220 NW 109 AVE # 103
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE J BORREGO

MGRM

04/24/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date