

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30238

Entity Name: MIRAMAR PLAZA, INC.

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

2229 N.W. 27TH AVE.  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

2229 N.W. 27TH AVE.  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 65-0007206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTEGA, JOSE A.  
2229 N.W. 27TH AVE.  
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MACHADO, JOSE LUIS,  
Address: 2229 NW 27TH AVE.  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: ORTEGA, JOSE A.,  
Address: 200 CASUARINA ST.  
City-St-Zip: CORAL GABLES, FL

Title: TD ( ) Delete  
Name: RODRIGUEZ, RAMON,  
Address: 2229 NW 27TH AVE.  
City-St-Zip: MIAMI, FL

Title: VPD ( ) Delete  
Name: GUILLERMINA, ALDUNCIN  
Address: 1600 MICANOPY AVE.  
City-St-Zip: COCONUT GROVE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MACHADO, JOSE LUIS,  
Address: 2229 NW 27TH AVE.  
City-St-Zip: MIAMI, FL 33142

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

Title: TD (X) Change ( ) Addition  
Name: RODRIGUEZ, RAMON,  
Address: 2229 NW 27TH AVE.  
City-St-Zip: MIAMI, FL 33142

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 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: JOSE LUIS MACHADO

PD

04/12/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date