

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30238

Entity Name: MIRAMAR PLAZA, INC.

FILED
Jan 22, 2007
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 33142

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 33142

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: RAMON R. RODRIGUEZ,
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 R.,
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 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: RAMON R. RODRIGUEZ

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date