

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50305

Entity Name: MIECO PETRO, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2646 WEST 77TH PLACE
HIALEAH, FL 33016

New Principal Place of Business:

738 MALABAR RD
PALM BAY, FL 32909

Current Mailing Address:

1153 MALABAR RD NE #8-273
PALM BAY, FL 32907

New Mailing Address:

738 MALABAR RD NE
PALM BAY, FL 32909

FEI Number: 59-2805138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORNIK, GARY H
AVENTURA COR CENTER
20801 BISCAYNE BLVD #505
AVENTURA, FL 33180 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: PST () Delete
Name: MILLER, ROBERT N,
Address: 1290 MONUMENT AVE SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAOBER N MILLER

PST

04/28/2005

Electronic Signature of Signing Officer or Director

Date