2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008207

580 NW 109 AVE #2

MIAMI, FL 33172

Address:

City-St-Zip:

FILED Apr 18, 2006 Secretary of State

Entity Name: MIAMI SOTO ZEN INC. **Current Principal Place of Business: New Principal Place of Business:** 1565 MALAGA AV MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 1565 MALAGA AV MIAMI, FL 33134 FEI Number: 20-0349405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOLINA, LUIS 1565 MALAGA AVE CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition (X) Delete ROBY, SARA Name: Name: Address: 580 NW 109 AVE #2 Address: MIAMI, FL 33172 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: MOLINA, LUIS Name: MOLINA, LUIS Address: 580 NW 109 AVE #2 Address: 580 NW 109 AVE #2 City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172 Title: () Delete Title: () Change () Addition MOLINA, PATRICIA Name: Name:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: PATRICIA MOLINA ST 04/18/2006