

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011186

FILED  
May 12, 2006  
Secretary of State

Entity Name: MIAMI WORLD THEATER, INC.

**Current Principal Place of Business:**

9737 NW 41 STREET  
BOX 148  
DORAL, FL 33178

**New Principal Place of Business:**

9737 NW 41 STREET  
BOX 148  
DORAL, FL 33178

FEI Number: 20-2306384      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

RAMIA, MORELLA  
9737 NW 41 STREET  
BOX 148  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

CONSULTING SERVICES OF SOUTH FLORIDA  
2121 PONCE DE LEON BLVD.  
SUITE 1050  
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: ANTONIO GARCIA

05/12/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: OTERO, ANA ISABEL  
Address: 9737 NW 41 STREET BOX148  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D ( ) Delete  
Name: IVANYI, EDIT EVA  
Address: CALLE NEGRIN EDIF. FLORAL NEGRIN APT 3B  
City-St-Zip: CARACAS 1050 VENEZUELA,

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

Title: D ( ) Delete  
Name: URDANETA, CLAUDIA  
Address: 4TA. AV. EDIFICIO COVENT GARDEN LOS PALOS  
City-St-Zip: CARACAS 1061 VENEZUELA,

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

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: ANA ISABEL OTERO

PD

05/12/2006

Electronic Signature of Signing Officer or Director

Date