

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006015

FILED
Jan 17, 2006
Secretary of State

Entity Name: MIAMI ART TANK INC.

Current Principal Place of Business:

225 COLLINS AVENUE SUITE 3I
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

225 COLLINS AVENUE SUITE 3I
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD Delete
Name: BAILER, JULI CHO
Address: 225 COLLINS AVENUE SUITE 3I
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD Delete
Name: GIOVANNOTTI, MICAELA
Address: 225 COLLINS AVENUE SUITE 3I
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD Delete
Name: BAILER, HEIKO
Address: 225 COLLINS AVENUE SUITE 3I
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JULI CHO BAILER

PD

01/17/2006

Electronic Signature of Signing Officer or Director

Date