2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012451

Entity Name: MIAMI BEGONIA SOCIETY INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9995 SW 66 ST MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9995 SW 66 ST MIAMI, FL 33173

FEI Number: 20-3944377 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:

NODAL, MARGARITA M 14820 SW 212 AVE MIAMI, FL 33196 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:

Flateria Circulus of Business I Asset

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

 Name:
 ECHANIZ, HADRA J CARDENA
 Name:
 SINOFF, LEE

 Address:
 9995 SW 66 ST
 Address:
 9103 SW 96TH AVE

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33176

Title: VP () Delete Title: T (X) Change () Addition

 Name:
 SINOFF, LEE
 Name:
 NODAL, MARGARITA

 Address:
 9103 SW 96TH AVE
 Address:
 930 E 14 PLACE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 HIALEAH, FL 33010

Title: T (X) Delete Title: () Change () Addition

 Name:
 NODAL, MARGARITA M
 Name:

 Address:
 14820 SW 212 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 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: MARGARITA NODAL T 04/30/2007