2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008
Secretary of State

DOCUMENT# N07000000699

Entity Name: MIAMIKO HONDARTZAKO TXOKOA INC.

Current Principal Place of Business:

2600 COLLINS AVE APT 409
INTERCOM #031
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2600 COLLINS AVE APT 409
INTERCOM #031
MIAMI BEACH, FL 33140

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:

REBOLLO, ANGEL A
2600 COLLINS AVE APT 409
INTERCOM #031
MIAMI BEACH, FL, FL 33140 US

Name and Address of New Registered Agent:

REBOLLO, ANGEL A MR.
2600 COLLINS AVE APT 409
INTERCOM #031
MIAMI BEACH, FL 33140 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: ANGEL A. REBOLLO 03/24/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. ( ) Change (X) Addition
Name: REBOLLO, ANGEL A
Address: 2600 COLLINS AVE. APT 409
City-St-Zip: MIAMI BEACH, FL 33140

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: ANGEL A. REBOLLO MR. 03/24/2008
Electronic Signature of Signing Officer or Director Date