

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23246

Entity Name: MIAMI MINI-CANES, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

C/O HORACIO SIERRA
5035 SW 140TH CT.
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

C/O HORACIO SIERRA
5035 SW 140TH COURT
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0010566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, HORACIO
5035 SW 104TH CT.
MIAMI, FL 33175 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: D () Delete
Name: SIERRA, HORACIO,
Address: 5035 SW 140TH CT.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SIERRA, MARIA,
Address: 5035 SW 140 CT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SIERRA LYAN,
Address: 5035 S.W. 140 CT.
City-St-Zip: MIAMI, FL 33175

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

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:

Title: D () Change (X) Addition
Name: SIERRA, HORACIO J
Address: 5035 S.W. 140 CT.
City-St-Zip: MIAMI, FL 33175-481 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HORACIO J. SIERRA

D

01/10/2004

Electronic Signature of Signing Officer or Director

Date