

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007139

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: MIAMI INTERNATIONAL COMPLIANCE, INC.

## Current Principal Place of Business:

10720 NW 66 ST  
406  
MIAMI, FL 33178

## New Principal Place of Business:

10732 NW 58 STREET  
DORAL, FL 33178

## Current Mailing Address:

PO BOX 524076  
MIAMI, FL 33152

## New Mailing Address:

FEI Number: 65-0974973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARQUEZ, LUIS A  
10720 NW 66 ST  
406  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

MARQUEZ, LUIS A  
10732 NW 58 STREET  
DORAL, FL 33178 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: LUIS A. MARQUEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: MARQUEZ, LUIS A  
Address: 10720 NW 66 ST #405  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: SANCHEZ, LUIS E  
Address: 15453 SW 68 LANE  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: MARQUEZ, LUIS A  
Address: 10732 NW 58 STREET  
City-St-Zip: DORAL, FL 33178

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS A. MARQUEZ

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date