

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007139

Entity Name: MIAMI INTERNATIONAL COMPLIANCE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

10242 NW 44TH TERR
DORAL, FL 33178

New Principal Place of Business:

6905 NW 73 CT
MIAMI, FL 33166

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
10242 NW 44TH TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MARQUEZ, LUIS A
10848 NW 73 CT
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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARQUEZ, LUIS A
Address: 10242 NW 44TH TERR
City-St-Zip: DORAL, FL 33178

Title: D (X) 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: 10848 NW 79TH 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 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 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

PS

05/01/2007

Electronic Signature of Signing Officer or Director

Date