

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007139

FILED
Jul 15, 2008
Secretary of State

Entity Name: MIAMI INTERNATIONAL COMPLIANCE, INC.

Current Principal Place of Business:

6905 NW 73 CT
MIAMI, FL 33166

New Principal Place of Business:

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
10848 NW 73 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MARQUEZ, LUIS A
6905 NW 73 CT
MIAMI, FL 33166 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

07/15/2008

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: 10848 NW 79TH STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARQUEZ, LUIS A
Address: 6905 NW 73 CT
City-St-Zip: MIAMI, FL 33166

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

07/15/2008

Electronic Signature of Signing Officer or Director

Date