2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000028398

FILED
May 09, 2007
Secretary of State

Entity Name: MIAMI WORLDWIDE PARTNERS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
15 STAR ISLAND DRIVE MIAMI BEACH, FL 33139	25 S.E. 2ND AVENUE SUITE 1025 MIAMI, FL 33131

Current Mailing Address:	**New Mailing Address:**
P O BOX 398898 MIAMI BEACH, FL 33239	25 S.E. 2ND AVENUE SUITE 1025 MIAMI, FL 33131

FEI Number: 65-0992782 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GAMBOO, ELBA 15 STAR ISLAND DRIVE MIAMI BEACH, FL 33139 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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	OSORIO, CLAUDIO	Name:	
Address:	15 WEST STAR ISLAND	Address:	
City-St-Zip:	MIAMI BEACH, FL 33129	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: OSORIO, CLAUDIO MR 05/09/2007

Electronic Signature of Signing Officer or Director Date