

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098768

Entity Name: MIAMI RESIDENCIAS CORP.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

375 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

2840 NW 3RD AVE
MIAMI, FL 33129 US

Current Mailing Address:

375 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

2840 NW 3RD AVE
MIAMI, FL 33129 US

FEI Number: 65-1052723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALA, A. ROSEMARY
260 CRANDON BLVD., SUITE 14
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, JOSE CARLOS
Address: 375 MIRACLE MILE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, JOSE CARLOS
Address: 2889 MCFARLANE RD, SUITE 913
City-St-Zip: MIAMI, FL 33133 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE JIMENEZ

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date