

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000107431

FILED
Feb 01, 2007
Secretary of State**Entity Name:** MIAMI FINANCIAL NETWORK CORPORATION**Current Principal Place of Business:**11402 NW 41 ST.
#221
MIAMI, FL 33178**New Principal Place of Business:****Current Mailing Address:**11402 NW 41 ST.
#221
MIAMI, FL 33178**New Mailing Address:****FEI Number:** 65-1056543**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAFONTANT, GEORGES C PT
2653 SW 194 TERRACE
MIRAMAR, FL 33029 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**OFFICERS AND DIRECTORS:**

Title: PT () Delete
Name: LAFONTANT, GEORGES C PT
Address: 2653 SW 194 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: SD (X) Delete
Name: LAFONTANT, JEAN P
Address: 1103 NW 195 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: G. CLAUDE LAFONTANT

PD

02/01/2007

Electronic Signature of Signing Officer or Director_____
Date