2006 FOR PROFIT CORPORATION ANNUAL REPORT

COY-ST-712

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P01000034909 M.I.G. INTERNATIONAL REALTY, INC. Principal Place of Business Malling Address 8559 S.W. 114 PLACE 8559 S.W. 114 PLACE MIAMI, FL 33173 MIAMI, FL 33173 02032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1099996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARCIA, MARIA ISABEL DO NOT WRITE 8559 S.W. 114 PLACE MIAMI, FL 33173 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME GARCIA, MARIA ISABEL 8559 S.W. 114 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 04/25/06-80011-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TISLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7172E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MARIF STREET ADDRESS CITY-ST-ZIP BHE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this fitting does not qualify for the exemptions contained 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 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all place the expowered.

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