

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062686

FILED
May 24, 2007
Secretary of State

Entity Name: MIAMI INFORMATION SOLUTIONS, INC.

Current Principal Place of Business:

7876 NW 170 TERR.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7876 NW 170 TERR.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1116835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPEN, GEOFFREY W
7876 NW 170 TERR.
MIAMI, FL 33015 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

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: CAMPEN, GEOFFREY W
Address: 5409 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CAMPEN, GEOFFREY W
Address: 2870 STIRLING ROAD SUITE 210B
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Change (X) Addition
Name: TELLO, OSCAR
Address: 2870 STIRLING ROAD SUITE 210B
City-St-Zip: HOLLYWOOD, FL 33020

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: GEOFFREY CAMPEN

PS

05/24/2007

Electronic Signature of Signing Officer or Director

Date