

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000079062

Entity Name: MIAMIWEBMASTERS.COM, INC.

FILED
Jul 29, 2007
Secretary of State

Current Principal Place of Business:

1200 ANASTASIA AVENUE
SUITE 320
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56-0563
MIAMI, FL 33256

New Mailing Address:

P.O. BOX 770983
MIAMI, FL 33177

FEI Number: 04-3593022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JAMES A
1200 ANASTASIA AVENUE
SUITE 320
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SAM, RAUL F
1200 ANASTASIA AVENUE
SUITE 320
CORAL GABLES, FL 33134 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: RAUL SAM

07/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, JAMES A
Address: 1200 ANASTASIA AVENUE, SUITE 320
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: THOMAS, JAMIE L
Address: 1200 ANASTASIA AVENUE, SUITE 320
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAM, RAUL F
Address: 1200 ANASTASIA AVENUE, SUITE 320
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: DANIEL, ALVA-CENTURION
Address: 1200 ANASTASIA AVENUE, SUITE 320
City-St-Zip: CORAL GABLES, FL 33134

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: RAUL SAM

D

07/29/2007

Electronic Signature of Signing Officer or Director

Date