2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119346

Entity Name: MIAMI SCAN MACHINE CORP.

MIAMI BEACH, FL 33141

City-St-Zip:

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: INTRACOASTAL YACHT CLUB #3 16950 N BAY RD STE 2115 SUNNY ISLES, FL 33160 **New Mailing Address: Current Mailing Address:** INTRACOASTAL YACHT CLUB #3 16950 N BAY RD STE 2115 SUNNY ISLES, FL 33160 FEI Number: 01-0547976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCKENZIE, ALEXANDER 16950 N BAY RD STE 2115 SUNNY ISLES, FL 33160 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCKENZIE, ALEX Name: Name: 16950 N BAY RD STE 2115 Address: Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: MENDEZ. LIZZETTE Name: PEÑA, JENNIE 6545 INDIAN CREEK DRIVE SPT 308 Address: 16950 N BAY RD. STE 2115 Address:

City-St-Zip:

SUNNY ISLES, FL 33160

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: ALEXANDER MACKENZIE P 01/05/2006