2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119346

Entity Name: MIAMI SCAN MACHINE CORP.

FILED Jan 24, 2007 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 4815 NW 79TH AVE. 16950 N BAY RD STE 2115 SUITE 9 SUNNY ISLES, FL 33160 DORAL, FL 33166

FEI Number: 01-0547976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKENZIE, ALEXANDER MCKENZIE, ALEXANDER PRES 16950 N BAY RD 4815 NW 79TH AVE. STE 2115 SUITE 9 SUNNY ISLES, FL 33160 US DORAL, FL 33166 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: ALEXANDER MCKENZIE 01/24/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCKENZIE, ALEX MCKENZIE, ALEXANDER Name: Name: 16950 N BAY RD STE 2115 4815 NW 79TH AVE. SUITE 9 Address: Address: DORAL, FL 33166 City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip:

Title: Title: (X) Change () Addition () Delete Name: PEÑA JENNIE Name: PEÑA. JENNIE

16950 N BAY RD. STE 2115 Address: Address:

4815 NW 79TH AVE. SUITE 9 SUNNY ISLES, FL 33160 DORAL, FL 33166 City-St-Zip: City-St-Zip:

Title: Title: () Change (X) Addition () Delete Name:

Name: MEJIA, JESSICA 4815 NW 79TH AVE. SUITE 9 Address Address:

City-St-Zip: City-St-Zip: DORAL, FL 33166

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.

Ρ SIGNATURE: ALEXANDER MCKENZIE 01/24/2007