

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119346

FILED
Mar 19, 2008
Secretary of State

Entity Name: MIAMI SCAN MACHINE CORP.

Current Principal Place of Business:

ALHAMNRA BUISNESS CENTER
4815 NW 79TH AVE., SUITE 9
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4815 NW 79TH AVE.
SUITE 9
DORAL, FL 33166

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCKENZIE, ALEXANDER PRES
4815 NW 79TH AVE.
SUITE 9
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MACKENZIE, ALEXANDER PRES
4815 NW 79TH AVE.
SUITE 9
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 MACKENZIE

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENZIE, ALEXANDER
Address: 4815 NW 79TH AVE. SUITE 9
City-St-Zip: DORAL, FL 33166

Title: V () Delete
Name: PEÑA, JENNIE
Address: 4815 NW 79TH AVE. SUITE 9
City-St-Zip: DORAL, FL 33166

Title: S () Delete
Name: MEJIA, JESSICA
Address: 4815 NW 79TH AVE. SUITE 9
City-St-Zip: DORAL, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKENZIE, ALEXANDER
Address: 4815 NW 79TH AVE. SUITE 9
City-St-Zip: DORAL, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: MACKENZIE, MONIQUE
Address: 4815 NW 79TH AVE. STE. 9
City-St-Zip: DORAL, FL 33166

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: ALEXANDER MACKENZIE

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date