

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023095

Entity Name: MIAMI GLOBAL GROUP, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

9131 S.W. 142 PATH
MIAMI, FL 33186

New Principal Place of Business:

1255 WEST 49 PLACE
E-201
HIALEAH, FL 33012

Current Mailing Address:

9131 S.W. 142 PATH
MIAMI, FL 33186

New Mailing Address:

1255 WEST 49 PLACE
E-201
HIALEAH, FL 33012

FEI Number: 02-0559106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JUAN CARLOS
9131 S.W. 142 PATH
MIAMI, FL 33186 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: PD () Delete
Name: JIMENEZ, JUAN CARLOS
Address: 9131 S.W. 142 PATH
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JIMENEZ, JUAN CARLOS
Address: 1255 WEST 49 PLACE # E-201
City-St-Zip: HIALEAH, FL 33012

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: JUAN CARLOS JIMENEZ

PD

05/09/2006

Electronic Signature of Signing Officer or Director

Date