

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039960

FILED
Jan 05, 2004
Secretary of State

Entity Name: AMERICAN CAPITAL CORP. OF MIAMI INC.

Current Principal Place of Business:

6850 CORAL WAY
SUITE 506
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

726 NW 136TH AVE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 05-0532641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETO, LOURDES
726 NW 36TH AVE
MIAMI, FL 33182 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BRETO, LOURDES
Address: 726 NW 136TH AVE
City-St-Zip: MIAMI, FL 33182

Title: PD () Delete
Name: VAZQUEZ, EVLALIO
Address: 6850 CORAL WAY, #506
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: BRETO, LOURDES
Address: 726 NW 136TH AVE
City-St-Zip: MIAMI, FL 33182

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EULALIO VAZQUEZ

PD

01/05/2004

Electronic Signature of Signing Officer or Director

Date