

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 05, 2005  
Secretary of State**

DOCUMENT# P02000046687

Entity Name: MIABEACH HOLDING COMPANY

**Current Principal Place of Business:**

3775 KUMQUAT AVENUE  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3775 KUMQUAT AVENUE  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 20-1029805      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

RICARDO BAJANDAS  
1000 BRICKELL AVENUE  
SUITE 720  
MIAMI, FL 33131 US

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

RICARDO BAJANDAS  
1000 BRICKELL AVENUE  
SUITE 1020  
MIAMI, FL 33131 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: RICARDO BAJANDAS      12/05/2005  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: AS      ( ) Delete  
Name: BAJANDAS, RICARDO  
Address: 1000 BRICKELL AVENUE, SUITE 720  
City-St-Zip: MIAMI, FL 33131

Title: PD      ( ) Delete  
Name: MARTELLY, MICHAEL  
Address: 3775 KUMQUAT AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: BAKER, PATRICE  
Address: 3775 KUMQUAT AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: S      (X) Change ( ) Addition  
Name: BAKER, PATRICE  
Address: 3775 KUMQUAT AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: V      ( ) Change (X) Addition  
Name: LAMOTHE, LAURENT  
Address: 3775 KUMQUAT AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

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: PATRICE BAKER      P      12/05/2005  
Electronic Signature of Signing Officer or Director      Date