

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000055116

FILED
Apr 21, 2003
Secretary of State

Entity Name: MIAMI ENTERPRISES GROUP, CORP.

Current Principal Place of Business:

9156 COLLINS AVE. #302
SURFSIDE, FL 33154

New Principal Place of Business:

9156 COLLINS AVE.
302
SURFSIDE, FL 33154

Current Mailing Address:

9156 COLLINS AVE. #302
SURFSIDE, FL 33154

New Mailing Address:

9156 COLLINS AVE.
302
SURFSIDE, FL 33154

FEI Number: 01-0713031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, JOSE A
9156 COLLINS AVE. #302
SURFSIDE, FL 33154

Name and Address of New Registered Agent:

ELIAS, JOSE A
9156 COLLINS AVE.
302
SURFSIDE, FL 33154

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:

04/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELIAS, JOSE A
Address: 9156 COLLINS AVE. #302
City-St-Zip: SURFSIDE, FL 33154

Title: VD () Delete
Name: GOLDSACK, HELIANA L
Address: 9156 COLLINS AVE. #302
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE A. ELIAS

PD

04/21/2003

Electronic Signature of Signing Officer or Director

Date