

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062871

FILED
Aug 11, 2005
Secretary of State

Entity Name: MIAMI INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

300 SOUTH POINT DRIVE #3402
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 SOUTH POINT DRIVE
SUITE 2305
MIAMI BEACH, FL 33139

Current Mailing Address:

300 SOUTH POINT DRIVE #3402
MIAMI BEACH, FL 33139

New Mailing Address:

100 SOUTH POINT DRIVE
SUITE 2305
MIAMI BEACH, FL 33139

FEI Number: 03-0472720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1101 BRICKELL AVENUE SUITE 800 SOUTH
MIAMI, FL 33131 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: MGR () Delete
Name: HECHT, ERIC M
Address: 300 SOUTH POINT DRIVE #3402
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: HECHT, ERIC M
Address: 100 SOUTH POINT DRIVE #2305
City-St-Zip: MIAMI BEACH, FL 33139

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: ERIC HECHT

MGR

08/11/2005

Electronic Signature of Signing Officer or Director

Date