


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90090 029 ***150.00

DOCUMENT # P02000068483

1. Entity Name
 MIAMI GARDENS PETROLEUM ENTERPRISES, INC.



Principal Place of Business Mailing Address

8800 SW 104 ST 8800 SW 104 ST
 MIAMI, FL 33160 MIAMI, FL 33160

20022822



2. Principal Place of Business 3. Mailing Address

2401 NW 30th Ave 2401 NW 30th Ave

Suite, Apt. #, etc. Suite, Apt. #, etc.

02032005 Chg-P CR2E034 (10/03)

City & State City & State

Miami FL Miami FL

Zip Country Zip Country

33142 33142

4. FEI Number Applied For

54-2064155 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PEQUENO, TOMAS
 8800 SW 104 ST
 MIAMI, FL 33160

7. Name and Address of New Registered Agent

Name: _____
 Street Ad: Joe B. Cox, c/o Cox & Nici
 1185 Immokalee Rd., Suite 110
 Naples, FL 34110
 City: _____ FL Zip Code: _____

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Joe B. Cox DATE: _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	PEQUENO, TOMAS	
STREET ADDRESS	8800 SW 104 ST	
CITY-ST-ZIP	MIAMI, FL 33160	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	PEQUENO, GLADYS	
STREET ADDRESS	8800 SW 104 ST	
CITY-ST-ZIP	MIAMI, FL 33160	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	D, P, V, T, S	
STREET ADDRESS	Tomas Pequeno, Jr.	
CITY-ST-ZIP	2401 NW 30th Avenue Miami, FL 33142	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Tomas Pequeno, Jr. Date: March 17, 2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #