

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000074509

FILED
Oct 19, 2005
Secretary of State**Entity Name:** MILLER MORTGAGE INTERNATIONAL INC.**Current Principal Place of Business:**301 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149 US**New Principal Place of Business:**1680 MICHIGAN AVENUE
700
MIAMI BEACH, FL 33139 US**Current Mailing Address:**301 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149 US**New Mailing Address:**19390 COLLINS AVENUE
521A
SUNNY ISLES BEACH, FL 33160 US**FEI Number:** 55-0815586**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AUTRIC, ANNE
1508 PENNSYLVANIA AVENUE
#12
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**CALERO, CARLOS A
19390 COLLINS AVENUE
521A
SUNNY ISLES BEACH, FL 33160 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: CARLOS A CALERO

10/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACCURSO, JOSEPH
Address: 301 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPD (X) Delete
Name: MARTINEZ, ARIEL
Address: 301 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALERO, CARLOS A
Address: 19390 COLLINS AVENUE #521A
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CARLOS CALERO

PD

10/19/2005

Electronic Signature of Signing Officer or Director

Date