2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2004 08:00 AM DOCUMENT # P02000075660 **Secretary of State** MIASISTENCIA CORP. Principal Place of Business Mailing Address 770 CLAUGHTON ISLAND DR STE 402 770 CLAUGHTON ISLAND DR STE 402 MIAMI, FL 33131 MIAMI, FL 33131 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0789362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUART, SILVIA P DO NOT WRITE 770 CLAUGHTON ISLAND DR STE 402 MIAMI, FL 33131 IN THIS SPACE 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 Forica. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607, 193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice, Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE DUART, SILVIA P NAME 770 CLAUGHTON ISLAND DR STE 402 STREET ADDRESS U00000165211 CITY-ST-ZIP MIAMI, FL 33131 TOLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$7-ZIP IN THIS SPACE NT: F NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(f), Florida Statutes. Turther 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:

TITLE
NAME
STREET ADDRESS
CITY+ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED

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