

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077773

FILED  
Aug 07, 2007  
Secretary of State

Entity Name: MIS OFICINAS, INC.

**Current Principal Place of Business:**

848 BRICKELL AVE  
STE 1225  
MIAMI, FL 33131

**New Principal Place of Business:**

1025 NW. 19 STREET  
106  
MIAMI, FL 33172

**Current Mailing Address:**

848 BRICKELL AVE  
STE 1225  
MIAMI, FL 33131

**New Mailing Address:**

PO BOX 526150  
MIAMI, FL 33152

FEI Number: 54-2065076

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOVAR, ILEANA A ESQ  
1725 MAIN STREET STE 205  
WESTON, FL 33326 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: DP ( ) Delete  
Name: GUERRERO, JOSE P  
Address: 848 BRICKELL AVE STE 1225  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: GUERRERO, JOSE P  
Address: PO BOX 526150  
City-St-Zip: MIAMI, FL 33152

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 PABLO GUERRERO

DP

08/07/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date