2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2005 08:00 AM Secretary of State

Daytime Phone if

DOCUMENT # P02000078777 1. Entity Name MIAMI SOURCING GROUP, INC.			Secretary of State
Principal Place of Business Mailing Address 5005 COLLINS AVE #1507 5005 COLLINS AVE #1507 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140			
C	OO NOT WRITE IN THIS SPA 6. Name and Address of Current Registered Agent	CE	01062005 No Chg-P CR2E034 (10/03) 4. FEI Number
CORDOVA, ANGEL D 780 N.W. 42 AVE #416 MIAMI, FL 33126			DO NOT WRITE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the it applicable. (NOTE Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST FERNANDEZ, JOSE A 5005 COLLINS AVE #1507 MIAMI BEACH, FL 33140		U00000257673 03/10/05-80010-018 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FERNANDEZ, SUSAN 5005 COLLINS AVE #1507 MIAMI BEACH, FL 33140		<u> </u>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.			

JOSE A. FERNANDEZ, PRES.