

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119247

FILED
Apr 14, 2004
Secretary of State

Entity Name: MIAMI BEST ATTRACTIONS, CORP.

Current Principal Place of Business:

499 NE 37 STREET
APT. #1
MIAMI, FL 33137

New Principal Place of Business:

5445 COLLINS AVE.
MIAMI, FL 33139

Current Mailing Address:

499 NE 37 STREET
APT. #1
MIAMI, FL 33137

New Mailing Address:

1800 COLLINS AVE.
APART. # 10-F
MIAMI, FL 33139

FEI Number: 82-0571219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORREL, MARITZA
499 NE 37 STREET
APT. #1
MIAMI, FL 33137

Name and Address of New Registered Agent:

MORREL, MARITZA
1800 COLLINS AVE
APART # 10-F
MIAMI, FL 33139

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: MARIZA MORREL

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORREL, MARITZA
Address: 499 NE 37 STREET #1
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORREL, MARITZA
Address: 1800 COLLINS AVE. APART # 10-F
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIZA MORREL

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date