

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010886

Entity Name: MIAMI HOLDINGS GROUP, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

7320 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

P O BOX 667928
MIAMI, FL 33166

Current Mailing Address:

7320 NW 70 STREET
MIAMI, FL 33166

New Mailing Address:

P O BOX 667928
MIAMI, FL 33166

FEI Number: 81-0625345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, ERNESTO G
7320 NW 70 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ABREU, ERNESTO G
P O BOX 667928
MIAMI, FL 33166 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: E GONZALEZ-ABREU

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ABREU, ERNESTO G
Address: 11972 SW 180TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: ABREU, ERNESTO G
Address: P O BOX 667928
City-St-Zip: MIAMI, FL 33166

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: E GONZALEZ-ABREU

PVD

03/23/2005

Electronic Signature of Signing Officer or Director

Date