

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010886

Entity Name: MIAMI HOLDINGS GROUP, INC.

FILED  
Feb 11, 2007  
Secretary of State

## Current Principal Place of Business:

P O BOX 667928  
MIAMI, FL 33166

## New Principal Place of Business:

3500 NW 114 ST  
MIAMI, FL 33167

## Current Mailing Address:

P O BOX 667928  
MIAMI, FL 33166

## New Mailing Address:

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  
P O BOX 667928  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

ABREU, ERNESTO G  
3500 NW 114 ST  
MIAMI, FL 33167 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:

02/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: E GONZALEZ

P

02/11/2007

Electronic Signature of Signing Officer or Director

Date