2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042753

FILED
Apr 16, 2005
Secretary of State

Entity Name: MIAMI INTERNATIONAL PRODUCTS, INC.

Current Principal Place of Business:

8897 FOUNTAINEBLEAU BLVD., SUITE 208
MIAMI, FL 331724457

New Principal Place of Business:

Current Mailing Address:

8897 FOUNTAINEBLEAU BLVD., SUITE 208
MIAMI, FL 331724457

New Mailing Address:

FEI Number: 02-0686884 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete
Name: TRUJILLO, MIGUEL A
Address: 990 W. 37TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition
Name: TRUJILLO, MIGUEL A
Address: 5480 W 21ST CT APT 101
City-St-Zip: HIALEAH, FL 33016

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: MIGUEL A TRUJILLO   PCEO   04/16/2005
Electronic Signature of Signing Officer or Director   Date