

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042753

FILED
Apr 26, 2006
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:

JJC FINANCIAL SERVICE
7060 NW 177TH ST
SUITE 207
MIAMI, FL 33015 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: DIANA VILLAFANE

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: HENAO, CARLOS A
Address: 8897 FOUNTAINEBLEAU BLVD., SUITE 208
City-St-Zip: MIAMI, FL 331724457

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: TRUJILLO, MIGUEL A
Address: 8897 FONTAINEBLEU BLVD # 208
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: HENAO, CARLOS A
Address: 8897 FOUNTAINEBLEAU BLVD., SUITE 208
City-St-Zip: MIAMI, FL 33172

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: MIGUEL A TRUJILLO

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04/26/2006

Electronic Signature of Signing Officer or Director

Date