2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

an address.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 09, 2006 8:00 am Secretary of State 02-09-2006 90042 005 ***150.00 DOCUMENT # P03000047874 1. Entity Name MIA INVESTMENTS INC. DDD T A'D D D Principal Place of Business Mailing Address 20001 N.W. 78 CT. 20001 N.W. 78 CT. MIAMI, FL 33015 MIAMI, FL 33015 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1193123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRIARTE, JULIO R DO NOT WRITE 20001 N.W. 78 CT. MIAMI, FL 33015 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VACA, MILLER G NAME STREET ADDRESS 20001 N.W. 78 CT. CITY-ST-ZIP MIAMI, FL 33015 VĎ TITLE NAME IRIARTE, JULIO R STREET ADDRESS 20001 N.W. 78 CT. CITY-ST-7IP MIAMI, FL 33015 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP on supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information pmental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the in indicated on this report of of the corporation or the receive

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