

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048480

FILED
Mar 12, 2004
Secretary of State

Entity Name: MIAMI INVESTMENT BROKERS, INC.

Current Principal Place of Business:

2912 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

420 LINCOLN ROAD, SUITE 235B
MIAMI BEACH, FL 33139

Current Mailing Address:

2912 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

420 LINCOLN ROAD, SUITE 235B
MIAMI BEACH, FL 33139

FEI Number: 01-0780581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DE AGOSTINI, PIERRE PRESIDE
420 LINCOLN ROAD, SUITE 235B
MIAMI BEACH, FL 33139 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: PIERRE DE AGOSTINI

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE AGOSTINI, PIERRE
Address: 2912 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE AGOSTINI, PIERRE
Address: 420 LINCOLN ROAD, SUITE 235B
City-St-Zip: MIAMI BEACH, FL 33139

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: PIERRE DE AGOSTINI

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03/12/2004

Electronic Signature of Signing Officer or Director

Date