

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 16, 2004 8:00 am**  
**Secretary of State**

04-16-2004 90072 019 \*\*\*158.75

**DOCUMENT # P03000058755**

1. Entity Name  
**MIAMI SPECIAL EVENTS GROUP, INC.**



Principal Place of Business      Mailing Address  
 1181 NW 123 PL      1181 NW 123 PL  
 MIAMI, FL 33182      MIAMI, FL 33182



2. Principal Place of Business      3. Mailing Address  
 (SAME)      (SAME)

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

03242004      Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For  
 80-0066447      Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MONTOTO, LUIS**  
 1181 NW 123 PL  
 MIAMI, FL 33182

7. Name and Address of New Registered Agent

Name **MAYLEN MONTOTO**

Street Address (P.O. Box Number is Not Acceptable) **1181NW 123 PL**

City **MIAMI FL**      Zip Code **33182**

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]* **Luis Montoto**      DATE **4/13/04**

Signature typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reappointing)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	MONTOTO, LUIS	
STREET ADDRESS	1181 NW 123 PL	
CITY-ST-ZIP	MIAMI, FL 33182	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	GUERRA, MAYLEN	
STREET ADDRESS	1181 NW 123 PL	
CITY-ST-ZIP	MIAMI, FL 33182	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MONTOTO MAYLEN	
STREET ADDRESS	1181 NW 123 PL	
CITY-ST-ZIP	MIAMI FL 33182	
TITLE	VD	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MONTOTO LUIS	
STREET ADDRESS	1181 NW 123 PL	
CITY-ST-ZIP	MIAMI FL 33182	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **MAYLEN MONTOTO**      DATE **4/13/2004**      DAYTIME PHONE # **(305) 480-1767**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR