2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074545

Entity Name: MIAMI ADVERTISING, INC.

FILED Apr 21, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

11356 SW 158 COURT MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

11356 SW 158 COURT MIAMI, FL 33196

FEI Number: 57-1178221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PSTD () Delete Title: PSD (X) Change () Addition

GUTIERREZ, ALEXANDER GUTIERREZ, ALEXANDER Name: Name: 11356 SW 158 COURT 11356 SW 158 COURT Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: MIAMI, FL 33196

Title: () Delete Title: () Change (X) Addition Name: Name: MELARAGNO, MARK A CPA Address: Address: 11336 SW 158 COURT MIAMI, FL 33196 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: ALEX GUTIERREZ 04/21/2005