

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076508

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE MIRAMAR GROUP, INC.

Current Principal Place of Business:

15625 SW 59 ST
MIAMI, FL 33193

New Principal Place of Business:

1825 PONCE DE LEON BLVD
373
CORAL GABLES, FL 33134

Current Mailing Address:

15625 SW 59 ST
MIAMI, FL 33193

New Mailing Address:

1825 PONCE DE LEON BLVD
373
CORAL GABLES, FL 33134

FEI Number: 20-1939119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, LUIS
15625 SW 59 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, LUIS
Address: 6900 WEST 3 AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LOPEZ, LUIS
Address: 1825 PONCE DE LEON BLVD SUITE # 373
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS LOPEZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date