2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 25, 2005 08:00 Al **DOCUMENT # P03000092405 Secretary of State** 1. Entity Name MIGUELINA INC. Principal Place of Business Mailing Address 410 16 STREET 410 16 STREET MIANI BEACH, FL 33139 MIAMI BEACH, FL 33139 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0847469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DATORRE, ANA M DO NOT WRITE **410 16 STREET** MIAMI BEACH, FL 33139 IN THIS SPACE 3. 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 eignature required when reinstating) DATE 2. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME DATORRE, ANA M U00000329758 STREET ADDRESS 410 16 STREET 04/25/05-80131-021 150.00 MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE MORRA, ANA M NAME STREET ADDRESS **410 16 STREET** CITY-ST-ZIP MIAMI BEACH, FL. 33139 TITLE DATORRE, TOMAS J NAMES STREET ADDRESS 410 16 STREET DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE DATORRE, ALEJANDRO NAME STREET ADDRESS **410 16 STREET** CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE STREET ADDRESS CITY-S1-219 TITLE

12. I hereby certify that the information supplied with this filling 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 charged, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS