2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Dolone

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P03000092405 1. Entity Name MIGUELINA INC. Mailing Address Principal Place of Business 410 16 STREET **410 16 STREET** MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Cha-P CR2E034 (11/05) 04212008 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 DO NOT WRITE DATORRE, ANA M **410 16 STREET** MIAMI BEACH, FL 33139 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD DATORRE, ANA M NAME STREET ADDRESS 410 16 STREET CITY-ST-ZIP MIAMI BEACH, FL 33139 VD TITLE MORRA, ANA M NAME STREET ADDRESS 410 16 STREET CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME DATORRE, TOMAS J STREET ADDRESS 410 16 STREET DO NOT WR CJTY+ST-ZJP MIAMI BEACH, FL 33139 DILE NAME DATORRE, ALEJANDRO STREET ADDRESS **410 16 STREET** CITY-ST-71P MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP. 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

4/24/08

Daytime Phone 4

FILED