2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATUR

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000095190 03-14-2005 90096 018 ***150.00 MIAISABELLA INVESTMENTS GROUP, INC. Mailing Address_ Principal Place of Business -2391 S.W. 142 AVENUE 2391 S.W. 142 AVENUE MIAMI, FL 33175 MIAMI, FL 33175 3. Mailing Address 2. Principal Place of Business 22 Street 14021 Sw 22 Street 14021 SW Suite: Apt. #, etc. Suite, Apt. #, etc. 03012005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Miani MIGMI 05-0583960 Not Applicable Country \$8.75 Additional DADE 33175 5. Certificate of Status Desired 33175 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEGREDO, FRANK J ESQ Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HWY STE 1500 MIAMI, FL 33156 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE ☐ Change Addition GONZALEZ, FERMIN B NAME NAME STREET ADDRESS 2391 SW 142ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition GONZALEZ, MARIA NAME NAME 2391 SW 142ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP Defete TITLE TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Oelete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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 adoptess, with all other like empowered.

FILED Mar 14, 2005 8:00 am

03 -10-04