

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000095190

FILED
May 16, 2005
Secretary of State

Entity Name: MIAISABELLA INVESTMENTS GROUP, INC.

Current Principal Place of Business:

14021 SW 22 STREET
MIAMI, FL 33175

New Principal Place of Business:

8445 SW 40 STREET
MIAMI, FL 33155

Current Mailing Address:

14021 SW 22 STREET
MIAMI, FL 33175

New Mailing Address:

8445 SW 40 STREET
MIAMI, FL 33155

FEI Number: 05-0583960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGREDO, FRANK J ESQ
9350 SOUTH DIXIE HWY STE 1500
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, FERMIN B
Address: 2391 SW 142ND AVE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: GONZALEZ, MARIA
Address: 2391 SW 142ND AVE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, FERMIN B
Address: 8445 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: GONZALEZ, MARIA
Address: 8445 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

Title: P () Change (X) Addition
Name: FERNANDEZ, MARIA
Address: 8445 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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.

SIGNATURE: FERMIN GONZALEZ

D

05/16/2005

Electronic Signature of Signing Officer or Director

Date