

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095190

Entity Name: MIAISABELLA INVESTMENTS GROUP, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

8445 SW 40 STREET
MIAMI, FL 33155

New Principal Place of Business:

5727 NW 7TH STREET
285
MIAMI, FL 33155

Current Mailing Address:

8445 SW 40 STREET
MIAMI, FL 33155

New Mailing Address:

5727 NW 7TH STREET
285
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, FERMIN B
Address: 8445 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, FERMIN B
Address: 5727 NW 7TH STREET #285
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: GONZALEZ, MARIA
Address: 5727 NW 7TH STREET 285
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 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: FERMIN B GONZALEZ

DP

04/25/2006

Electronic Signature of Signing Officer or Director

Date