

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000100235

FILED
Aug 04, 2005
Secretary of State

Entity Name: MI ISLA INTERNATIONAL SERVICE CORP

Current Principal Place of Business:

POST OFFICE BOX 11291
HIALEAH, FL 33011291

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 11291
HIALEAH, FL 33011291

New Mailing Address:

FEI Number: 55-0846371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, EMIGDIO F
228 W 18 STREET
HIALEAH, FL 33010 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: P () Delete
Name: LEMOS, ALBERTO
Address: P.O. BOX 111291
City-St-Zip: HIALEAH, FL 33011

Title: V () Delete
Name: PUJOL, IVAN
Address: 228 W 18 STREET
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: GOMEZ, EMIGDIO F
Address: 228 W 18 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, JAQUELINE
Address: P.O. BOX 111291
City-St-Zip: HIALEAH, FL 33011

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EMIGDIO GOMEZ

RA

08/04/2005

Electronic Signature of Signing Officer or Director

Date