2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 19, 2006 8:00 am Secrétary of State DOCUMENT # P03000118191 07-19-2006 90004 045 ***150.00 1. Entity Name MIAMI MARKETING & CONSULTANTS, INC. Principal Place of Business Mailing Address 5847 SW 6TH STREET 5847 SW 6TH STREET MIAMI, FL 33144 MIAMI, FL 33144 No Chg-P CR2E034 (11/05) 07062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0326454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, JOSE E DO NOT WRITE 5847 SW 6TH STREET MIAMI, FL 33144 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. 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D VAZQUEZ, JOSE E NAME 5847 SW 6TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 D TITLE PAZ-VAZQUEZ, MARIA E NAME 5847 SW 6TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #

ATTACHMENT

400 99956 MIAMI MARKETING & CONSULTANTS, INC 5847 SW 6TH STREET MIAMI, FL 33144

July 6, 2006

Division of Corporations Annual Report Section P.O. Box 6327 Tallahassee, FL 32314

REF. MIAMI MARKETING & CONSULTANTS, INC P03000118191

Dear Sir or Madam:

Please be advised that the above mentioned uniform business report was never received for timely submission.

Therefore, we are requesting that the delinquent fees be waived, and that the corporation is allowed to submit a second annual report with the corresponding fee of \$150.00.

Please advise.

Thank you for prompt attention to the above mentioned matter.

Sincerely

Jøse/E. Vazquez

President

JV/rr