

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005881

FILED
Feb 07, 2005
Secretary of State

Entity Name: MIAMI ENTERTAINMENT SERVICE ASSOCIATION, INC.

Current Principal Place of Business:

1778 N BAYSHORE DR SUITE 404
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1778 N BAYSHORE DR SUITE 404
MIAMI, FL 33132

New Mailing Address:

FEI Number: 71-0913123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, ANGELA I
1649 NW 5TH ST. APT 3
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

CRUZ, ADIALEC
1649 NW 5TH ST. APT 3
MIAMI, FL 33125 US

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: ADIALEC CRUZ

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, ANGELA I
Address: 1649 NW 5TH STREET APT 3
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Delete
Name: CRUZ, ADIALEC
Address: 8165 NW 201ST TERRA
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, ADIALEC
Address: 8165 NW 201 ST TERRA
City-St-Zip: HIALEAH, FL 33015

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: ADIALEC CRUZ

P

02/07/2005

Electronic Signature of Signing Officer or Director

Date