

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011506

FILED
Mar 11, 2005
Secretary of State

Entity Name: MIAMI INTERNATIONAL AVIATION USA INC.

Current Principal Place of Business:

18481 MIRAMAR PARKWAY
MIRAMAR, FL 33029 US

New Principal Place of Business:

1149 SW 13TH STREET, #12
BOCA RATON, FL 33486 US

Current Mailing Address:

18481 MIRAMAR PARKWAY
MIRAMAR, FL 33029 US

New Mailing Address:

1149 SW 13TH STREET, #12
BOCA RATON, FL 33486 US

FEI Number: 20-1754225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, SHERRIE
18481 MIRAMAR PARKWAY
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ESPOSITO, SHERRIE
1149 SW 13TH STREET, #12
BOCA RATON, FL 33486 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: SHERRIE ESPOSITO

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPOSITO, SHERRIE
Address: 18481 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPOSITO, SHERRIE
Address: 1149 SW 13TH STREET, #12
City-St-Zip: BOCA RATON, FL 33486 US

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: SHERRIE ESPOSITO

DP

03/11/2005

Electronic Signature of Signing Officer or Director

Date