

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017760

Entity Name: MIAMI ON THE GO, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1955 NW 17TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

1361 NE 104 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

1955 NW 17TH AVENUE
MIAMI, FL 33125

New Mailing Address:

1361 NE 104 STREET
MIAMI SHORES, FL 33138

FEI Number: 20-0806234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONET, ALEJANDRO
1955 NW 17TH AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BONET, ALEJANDRO
1361 NE 104TH STREET
MIAMI SHORES, FL 33138 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: ALEJANDRO BONET

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BONET, ALEJANDRO
Address: 1955 NW 17TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BONET, ALEJANDRO
Address: 1361 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: ST () Change (X) Addition
Name: BONET, ELLEN
Address: 1361 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: ALEJANDRO BONET

DP

01/12/2005

Electronic Signature of Signing Officer or Director

Date