

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021769

Entity Name: BIG KITE MIAMI INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

20120 SW 79TH AVE
MIAMI, FL 331892170

New Principal Place of Business:

1151 NORTH LIBERTY AVENUE
UNIT-E
HOMESTEAD, FL 33034

Current Mailing Address:

20120 SW 79TH AVE
MIAMI, FL 331892170

New Mailing Address:

1151 NORTH LIBERTY AVENUE
UNIT-E
HOMESTEAD, FL 33034

FEI Number: 90-0145811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVERO, MIGUEL O
20120 SW 79TH AVE
MIAMI, FL 331892170 US

Name and Address of New Registered Agent:

CLAVERO, MIGUEL O
1151 NORTH LIBERTY AVENUE
UNIT-E
HOMESTEAD, FL 33034 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: MIGUEL O. CLAVERO

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAVERO, MIGUEL O
Address: 20120 SW 79TH AVE
City-St-Zip: MIAMI, FL 331892170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAVERO, MIGUEL O
Address: 1151 NORTH LIBERTY AVENUE UNIT-E
City-St-Zip: HOMESTEAD, FL 33034

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: MIGUEL O. CLAVERO

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date