

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092036

Entity Name: MIAMI-DADE PROCESS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

531 EAST 62ND STREET
HIALEAH, FL 33013

New Principal Place of Business:

247 SW 8 STREET
SUITE 293
MIAMI, FL 33130

Current Mailing Address:

531 EAST 62ND STREET
HIALEAH, FL 33013

New Mailing Address:

247 SW 8 STREET
SUITE 293
MIAMI, FL 33130

FEI Number: 41-2141289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RAFAEL E
531 EAST 62ND STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GONZALEZ, RAFAEL E
247 SW 8 STREET
SUITE 293
MIAMI, FL 33130 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: RAFAEL E GONZALEZ

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GONZALEZ, RAFAEL E
Address: 531 EAST 62ND STREET
City-St-Zip: HIALEAH, FL 33013

Title: D () Delete
Name: GONZALEZ, RAFAEL E
Address: 531 EAST 62ND STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GONZALEZ, RAFAEL E
Address: 247 SW 8 STREET SUITE 293
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: GONZALEZ, RAFAEL E
Address: 247 SW 8 STREET SUITE 293
City-St-Zip: MIAMI, FL 33130

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: RAFAEL E GONZALEZ

PVST

01/12/2005

Electronic Signature of Signing Officer or Director

Date