

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124626

FILED
Jun 19, 2006
Secretary of State

Entity Name: MIGAEURINTERNATIONAL INVESTMENT, CORP.

Current Principal Place of Business:

1824 BRICKELL AVENUE #4C
MIAMI, FL 33129

New Principal Place of Business:

1110 BRICKELL AVENUE
607
MIAMI, FL 33131

Current Mailing Address:

1824 BRICKELL AVENUE #4C
MIAMI, FL 33129

New Mailing Address:

1110 BRICKELL AVENUE
607
MIAMI, FL 33131

FEI Number: 20-1612665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MIGUEL
1824 BRICKELL AVENUE #4C
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GARCIA, MIGUEL A
1110 BRICKELL AVENUE
607
MIAMI, FL 33131 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 A GARCIA

06/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, MIGUEL
Address: 1824 BRICKELL AVENUE #4C
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: MALDONALDO, CRUZ
Address: 1824 BRICKELL AVENUE #4C
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MIGUEL A
Address: 1110 BRICKELL AVENUE, SUITE 607
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: MALDONALDO, CRUZ
Address: 1110 BRICKELL AVENUE, SUITE 607
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 A. GARCIA

P

06/19/2006

Electronic Signature of Signing Officer or Director

Date