

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022027

Entity Name: JM MIGENES AC, INC.

FILED
Apr 09, 2006
Secretary of State

Current Principal Place of Business:

8961 SW 72 STREET APT. 218
MIAMI, FL 33173

New Principal Place of Business:

3345 SW 97 AVE
MIAMI, FL 33165

Current Mailing Address:

8961 SW 72 STREET APT. 218
MIAMI, FL 33173

New Mailing Address:

3345 SW 97 AVE
MIAMI, FL 33165

FEI Number: 20-2326738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGENES, JOSE MANUEL
8961 SW 72 STREET APT. 218
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MIGENES, JOSE MANUEL
3345 SW 97 AVE
MIAMI, FL 33165 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: JOSE M. MIGENES

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIGENES, JOSE MANUEL
Address: 8961 SW 72 STREET APT. 218
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIGENES, JOSE MANUEL
Address: 3345 SW 97 AVE
City-St-Zip: MIAMI, FL 33165

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: JOSE M. MIGENES

PD

04/09/2006

Electronic Signature of Signing Officer or Director

Date