

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037944

FILED  
Jan 07, 2006  
Secretary of State

Entity Name: MIAMI TRUST INVESTMENT CORP

## Current Principal Place of Business:

11373 WEST FLAGLER ST  
SUITE 203  
MIAMI, FL 33174

## New Principal Place of Business:

11117 W OKECHOBEE RD  
SUITE 114  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

11373 WEST FLAGLER ST  
SUITE 203  
MIAMI, FL 33174

## New Mailing Address:

11117 W OKECHOBEE RD  
SUITE 114  
HIALEAH GARDENS, FL 33018

FEI Number: 20-2488031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELTRAN, JUAN  
2331 CHESTNUT CT  
PEMBROKE PINES, FL 33036 US

## Name and Address of New Registered Agent:

BELTRAN, JUAN  
2170 SWEET GUM AVE  
PEMBROKE PINES, FL 33026 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: \_\_\_\_\_

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: BELTRAN, JUAN  
Address: 2331 CHESTNUT CT  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VS (X) Delete  
Name: GARCIA, PABLO  
Address: 13260 SW 9TH LANE  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: BELTRAN, JUAN  
Address: 2170 SWEET GUM AVE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUAN BELTRAN

PTD

01/07/2006

Electronic Signature of Signing Officer or Director

Date