

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037944

FILED
Feb 20, 2007
Secretary of State

Entity Name: MIAMI TRUST INVESTMENT CORP

Current Principal Place of Business:

11117 W OKECHOBEE RD
SUITE 114
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

2170 SWEET GUM AVENUE
PEMBROKE PINES, FL 33026

Current Mailing Address:

11117 W OKECHOBEE RD
SUITE 114
HIALEAH GARDENS, FL 33018

New Mailing Address:

2170 SWEET GUM AVENUE
PEMBROKE PINES, FL 33026

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
2170 SWEET GUM AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

LATIN AMERICAN ACCOUNTING SVCS INC
1800 WEST 49TH STREET
134
HIALEAH, FL 33012 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: ISABEL PENA

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

P

02/20/2007

Electronic Signature of Signing Officer or Director

Date