2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047865

Entity Name: MIA'S BUSINESS SOLUTIONS INCORPORATED

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16900 NW 36TH AVE MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

16900 NW 36TH AVE MIAMI, FL 33056

FEI Number: 41-2171939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPTROT, MIATHWANNA N 16900 NW 36TH AVE MIAMI, FL 33056 US

JOHNSON, MIATHWANNA N 16900 NW 36TH AVE MIAMI, FL 33056 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: MIATHWANNA JOHNSON 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: LIPTROT, MIATHWANNA N JOHNSON, MIATHWANNA N Name: Name: 16900 NW 36TH AVE 16900 NW 36TH AVE Address: Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: MIAMI, FL 33056

I hereby certify that the information supplied with this filing does not qualify 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: MIATHWANNA JOHNSON P 04/30/2007