

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050921

FILED
Apr 29, 2006
Secretary of State

Entity Name: MIAMI CONSULTING GROUP FOR INTERNATIONAL TRAINING, INC.

Current Principal Place of Business:

1640 SE 17TH STREET
HOMESTEAD, FL 33035

New Principal Place of Business:

737 NE 87 ST
MIAMI, FL 33138

Current Mailing Address:

1640 SE 17TH STREET
HOMESTEAD, FL 33035

New Mailing Address:

737 NE 87 ST
MIAMI, FL 33138

FEI Number: 74-3143594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUAN, YIXUAN K
1640 SE 17TH STREET
HOMESTEAD, FL FL US

Name and Address of New Registered Agent:

GUAN, KARIN K
737 NE 87 ST
MIAMI, FL FL 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: KARIN GUAN

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUAN, YIXUAN K
Address: 1640 SE 17TH STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: VP () Delete
Name: NOVOGRADAC, MICHAEL M
Address: 1640 SE 17TH STREET
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVOGRADAC, MICHAEL M
Address: 737 NE 87 ST
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: GUAN, YIXUAN M
Address: 737 NE 87 ST
City-St-Zip: MIAMI, FL 33035

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: MICHAEL NOVOGRADAC

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date