

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053943

Entity Name: MIAMI NETWORKING, INC.

FILED
Sep 13, 2006
Secretary of State

Current Principal Place of Business:

2541 NE 191ST ST - UNIT 1
AVENTURA, FL 33180

New Principal Place of Business:

4302 HOLLYWOOD BLVD
STE # 163
HOLLYWOOD, FL 33021

Current Mailing Address:

2541 NE 191ST ST - UNIT 1
AVENTURA, FL 33180

New Mailing Address:

4302 HOLLYWOOD BLVD
STE # 163
HOLLYWOOD, FL 33021

FEI Number: 20-2665827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
STE #4
WESTON, FL 33331 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: KAREN L. REDMAN

09/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOJANIC, SANTIAGO
Address: 2541 NE 191ST ST - UNIT 1
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: RODRIGUEZ, ANA L.
Address: 2541 NE 191ST STREET, SUITE #1
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SANTIAGO BOJANIC

P

09/13/2006

Electronic Signature of Signing Officer or Director

Date