2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053943

Entity Name: MIAMI NETWORKING, INC.

4302 HOLLYWOOD BLVD, STE 163

HOLLYWOOD, FL 33021

Address:

City-St-Zip:

FILED Apr 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4302 HOLLYWOOD BLVD STE # 163 HOLLYWOOD, FL 33021 **New Mailing Address: Current 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOJANIC, SANTIAGO Name: Name: 4302 HOLLYWOOD, BLVD, STE 163 Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: () Delete Title: () Change () Addition RODRIGUEZ, ANA L. Name: Name:

Address:

City-St-Zip:

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: SANTIAGO BOJANIC MR. 04/01/2008