

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071890

Entity Name: MIAMI NETWORK SOLUTIONS INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

9520 THANKSGIVING DRIVE
MIAMI, FL 33157

New Principal Place of Business:

3800 SW 142 AVENUE
MIAMI, FL 33175

Current Mailing Address:

9520 THANKSGIVING DRIVE
MIAMI, FL 33157

New Mailing Address:

3800 SW 142 AVENUE
MIAMI, FL 33175

FEI Number: 20-2846474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, JORGE
9520 THANKSGIVING DRIVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BENITEZ, JORGE
3800 SW 142 AVENUE
MIAMI, FL 33175 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, JORGE
Address: 9520 THANKSGIVING DRIVE
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Delete
Name: BENITEZ, PATRICIA C
Address: 9520 THANKSGIVING DRIVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, JORGE
Address: 3800 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
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: JORGE BENITEZ

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date