

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086782

FILED
Apr 30, 2007
Secretary of State

Entity Name: MIRAMAR TRADING GROUP CORP.

Current Principal Place of Business:

12855 SW 136 AVENUE. SUITE 202
MIAMI, FL 33186

New Principal Place of Business:

10300 NW 19TH ST.
SUITE 104
MIAMI, FL 33172

Current Mailing Address:

12855 SW 136 AVENUE. SUITE 202
MIAMI, FL 33186

New Mailing Address:

10300 NW 19TH ST.
SUITE 104
MIAMI, FL 33172

FEI Number: 16-1726770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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:

Title: PSD () Delete
Name: ROJAS, MIKAIL
Address: 12855 SW 136 AVENUE. SUITE 202
City-St-Zip: MIAMI, FL 33186

Title: VTD () Delete
Name: SUAREZ, PEDRO
Address: 12855 SW 136 AVENUE. SUITE 202
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROJAS, MIKAIL
Address: 10300 NW 19TH STREET. STE. 104
City-St-Zip: MIAMI, FL 33172

Title: VTD (X) Change () Addition
Name: SUAREZ, PEDRO
Address: 10300 NW 19TH STREET. STE. 104
City-St-Zip: MIAMI, FL 33172

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: MIKAIL ROJAS

PSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date