

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000152238

**FILED
Aug 24, 2010
Secretary of State**

Entity Name: MIAMI GLOBAL INDUSTRIES, INC.

Current Principal Place of Business:

9100 NW 119TH STREET #4
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

15841 PINES BLVD #147
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 22-3975137

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:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MAITLAND, MARK
Address: 15841 PINES BLVD #147
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: ROMAN, SAMA
Address: 9100 NW 119TH STREET #4
City-St-Zip: HIALEAH GARDENS, FL 33018

I hereby 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 all other like empowered.

SIGNATURE: MARK MAITLAND

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08/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date