

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041292

FILED
Mar 23, 2008
Secretary of State

Entity Name: MIEMBROS INTERNET INC.

Current Principal Place of Business:

12866 SW 134 ST
MIAMI, FL 33186 US

New Principal Place of Business:

2119 SW 52 TER
CAPE CORAL, FL 33914 US

Current Mailing Address:

12866 SW 134 ST
MIAMI, FL 33186 US

New Mailing Address:

2119 SW 52 TER
CAPE CORAL, FL 33914 US

FEI Number: 51-0630518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO L SR
6080 W FLAGLER ST APT 10
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MARTIN, ARIEL SR
2119 SW 52 TER
CAPE CORAL, FL 33914 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: ARIEL MARTIN

03/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, ARIEL SR
Address: 12866 SW 134 ST
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, ARIEL SR
Address: 2119 SW 52 TER
City-St-Zip: CAPE CORAL, FL 33914 US

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: ARIEL MARTIN

P

03/23/2008

Electronic Signature of Signing Officer or Director

Date