

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000041662

Entity Name: MIATABATA, INC

FILED
Jun 24, 2008
Secretary of State**Current Principal Place of Business:**4095 SW 137 AVENUE SUITE 13
MIAMI, FL 33175**New Principal Place of Business:**4095 SW 137 AVE
SUITE 13
MIAMI, FL 33175**Current Mailing Address:**4095 SW 137 AVENUE SUITE 13
MIAMI, FL 33175**New Mailing Address:**4095 SW 137 AVE
SUITE 13
MIAMI, FL 33175

FEI Number: 20-3776687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:VASQUEZ, ISABEL V
15337 SW 39TH TERR
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**MAESTRE, CARMEN C
4095 SW 137 AVE
SUITE 13
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: MC

06/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: VASQUEZ, ISABEL V
Address: 15337 SW 39TH TERR
City-St-Zip: MIAMI, FL 33185**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: MAESTRE, CARMEN C
Address: 4095 SW 137 AV SUIT 13
City-St-Zip: MIAMI, FL 33175

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: MC

D

06/24/2008

Electronic Signature of Signing Officer or Director

Date