2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047113

Entity Name: MIAMI BAIL BONDS, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7025 NW 41 ST 4471 NW 36 ST MIAMI, FL 33166 256

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

695 E. 32 ST. HIALEAH, FL 33013

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESCARRA, LUIS ESCARRA, LUIS 7025 NW 41 ST 4471 NW 41 ST MIAMI, FL 33166 US 256

MIAMI, FL 33166 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: LUIS ESCARRA 01/07/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

ESCARRA, LUIS ESCARRA, LUIS Name: Name: Address:

7025 NW 41 ST Address: 4471 NW 36 ST SUITE 256

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

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: LUIS ESCARRA 01/07/2009 D