## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P93000017137 1. Entity Name FROM MIAMI CORP. Mailing Address Principal Place of Business 9742 RICHMAN CIRCLE 9742 RICHMAN CIRCLE BOCA RATON, FL 33434 BOCA RATON, FL 33434 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0397849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KALKAS, MARTII DO NOT WRITE 245 SE 1ST ST STE. 311 IN THIS SPACE MIAMI, FL 33133 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when rainstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NETO GALVAO, OLAVA NAME STREET ADDRESS 9742 RICHMAN CIRCLE CITY-ST-ZIP BOCA RATÓN, FL 33434 TITLE NAME U00000321168 <u>.04/21</u>/05-80069-006 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of that my eignature shall have the same legal effect as if made under oath; that I am an officer or director specifies required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this tiling does not dualify indicated on this report or supplemental report is true and accurate and if of the corporation or the receiver or trusted impowered to execute this receiver. changed, or on an attachment with (561) 488-4424

03-14-2005

FILED