

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008506

FILED
Jun 30, 2005
Secretary of State

Entity Name: MIAMI MERCHANDISING & SALES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

14681 SOUTHWEST 52 STREET
MIAMI, FL 33193

New Principal Place of Business:

401 SW 100 AVE
MIAMI, FL 33174

Current Mailing Address:

14681 SOUTHWEST 52 STREET
MIAMI, FL 33193

New Mailing Address:

401 SW 100 AVE
MIAMI, FL 33174

FEI Number: 65-0640210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTSP () Delete
Name: ESPINOSA, ORLANDO
Address: 14681 SOUTHWEST 52 STREET
City-St-Zip: MIAMI, FL 33175

Title: VSD () Delete
Name: ESPINOSA, ORLANDO
Address: 14681 S.W. 52 ST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTSP (X) Change () Addition
Name: ESPINOSA, ORLANDO
Address: 401 SW 100 AVE
City-St-Zip: MIAMI, FL 33174

Title: VSD (X) Change () Addition
Name: ESPINOSA, ORLANDO
Address: 401 SW 100 AVE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ORLANDO ESPINOSA

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date