

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045482

Entity Name: MIACOM, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

6135 NW 167 STREET
E-11
MIAMI, FL 33015

New Principal Place of Business:

6135 NW 167 STREET
E-12
MIAMI, FL 33015

Current Mailing Address:

6135 NW 167 STREET
E-11
MIAMI, FL 33015

New Mailing Address:

6135 NW 167 STREET
E-12
MIAMI, FL 33015

FEI Number: 65-0706464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSILIEVA, MARIA
6135 NW 167 ST
E-11
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

KOND, WALTER
6135 NW 167 ST
E-12
MIAMI, FL 33015 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: WALTER KOND

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VASSILIEVA, MARIA
Address: 6135 NW 167 STE-11
City-St-Zip: MIAMI, FL 33015

Title: S () Delete
Name: KOND, WALTER
Address: 6135 NW 167 ST E-11
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KOND, WALTER
Address: 6135 NW 167 STE-12
City-St-Zip: MIAMI, FL 33015

Title: S (X) Change () Addition
Name: KOND, WALTER
Address: 6135 NW 167 ST E-12
City-St-Zip: MIAMI, FL 33015

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: WALTER KOND

PSTD

04/22/2004

Electronic Signature of Signing Officer or Director

Date