

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052964

FILED
Apr 08, 2006
Secretary of State

Entity Name: MIGUEL'S INC

Current Principal Place of Business:

2223 WILTON DR.
WILTON MANORS, FL 33305 US

New Principal Place of Business:

464 NW 46 ST.
OAKLAND PARK, FL 33309 US

Current Mailing Address:

2223 WILTON DR
WILTON MANORS, FL 333052131

New Mailing Address:

464 NW 46 ST.
OAKLAND PARK, FL 33309

FEI Number: 65-0717552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBAL, MICHAEL
2223 WILTON DR
WILTON MANORS, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HERNANDEZ, MIGUEL
Address: 2223 WILTON DR.
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS (X) Change () Addition
Name: HERNANDEZ, MIGUEL
Address: 464 NW 46 ST
City-St-Zip: OAKLAND PARK, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL HERNANDEZ

PRS

04/08/2006

Electronic Signature of Signing Officer or Director

Date