

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000076033

Entity Name: MIDACOMP CORP.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

7842 NW 46TH ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7842 NW 46TH ST.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0703766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FERNANDO
20801 BISCAYNE BLVD.
#403
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

DIAZ, FERNANDO
100 BAYVIEW DRIVE
#1912
SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

07/27/2006

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STERN, ADRIANNA
Address: CERRADA DE LA AMARGURA, ED. PRIVILEGE
City-St-Zip: CP 52784 EDO. DE MEXICO, OC

Title: AS () Delete
Name: SMITH, JOSE ESQ
Address: 2450 N.E. MIAMI GARDENS DRIVE, 2ND FLOOR
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: SD (X) Delete
Name: DIAZ, FERNANDO
Address: 20801 BISCAYNE BLVD., #403
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DIAZ, FERNANDO
Address: 100 BAYVIEW DR. APT 1912
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO DIAZ

Electronic Signature of Signing Officer or Director

SD

07/27/2006

Date