2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061168

Entity Name: MUINA REALTIES, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1881 NE 26TH STREET, #212 WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

6767 COLLINS AVENUE, #710 529 SOUTH FLAGLER DRIVE #23F MIAMI BEACH, FL 33141 WEST PALM BEACH, FL 33401

FEI Number: 65-0849792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUINA, MARIETTA
6767 COLLINS AVENUE, #710
MIAMI BEACH, FL 33141 US

MUINA, MARIETTA
529 SOUTH FLAGLER DRIVE #23F
WEST PALM BEACH, FL 33401 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: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: MUNIA, MARIETTA Name: MUNIA, MARIETTA

 Address:
 13248 W. BROWARD BLVD
 Address:
 529 SOUTH FLAGLER DR. #23F

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 WEST PALM BEACH, FL 33401

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: MARIETTA MUINA D 04/28/2005