

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006112

FILED  
Jan 04, 2007  
Secretary of State

Entity Name: CONSOLIDATED INVESTMENTS OF MIAMI, INC.

## Current Principal Place of Business:

8567 CORAL WAY  
361  
MIAMI, FL 33155

## New Principal Place of Business:

8567 CORAL WAY  
#361  
MIAMI, FL 33155

## Current Mailing Address:

8567 CORAL WAY  
361  
MIAMI, FL 33155

## New Mailing Address:

8567 CORAL WAY  
#361  
MIAMI, FL 33155

FEI Number: 65-0895062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLADO, SILVIA  
8567 CORAL WAY  
361  
MIAMI, FL 331558 US

## Name and Address of New Registered Agent:

COLLADO, JOSE  
8567 CORAL WAY  
#361  
MIAMI, FL 331558 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: JOSE COLLADO

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COLLADO, SILVIA  
Address: 8567 CORAL WAY 361  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COLLADO, JOSE  
Address: 8567 CORAL WAY #361  
City-St-Zip: MIAMI, FL 33155

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: JOSE COLLADO

D

01/04/2007

Electronic Signature of Signing Officer or Director

Date