2006 FOR PROFIT CORPORATION

Mar 27, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P99000029576 MIAMI ENTERPRISES, INC. Principal Place of Business Mailing Address 18033 S.W. 143RD COURT 18033 S.W. 143RD COURT MIAMI, FL 33177 MIAMI, FL 33177 03232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0921841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORONADO, NESTOR DO NOT WRITE 7360 CORAL WAY SUITE 21 IN THIS SPACE MIAMI, FL 33155 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Skinature, typed or printed neme of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 280 TITLE AGUIRRE, OSCAR NAME U00000480730 04/11/06-80003-014 150.00 STREET ADDRESS 18033 S.W. 143RD COURT CITY-ST-IIP MIAMI, FL 33177 TITLE GODERICH, NATALIA NAME STREET ADDRESS 18033 S.W. 143RD COURT CDY-ST-702 MIAMI, FL 33177 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-27P

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ORDRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-97/3972

FILED