2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P99000029576 04-16-2007 90330 027 ***158.75 MIAMI ENTERPRISES, INC. Principal Place of Business Mailing Address 40063200 18033 S.W. 143RD COURT 18033 S.W. 143RD COURT MIAMI, FL 33177 MIAMI, FL 33177 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 392 NE 28 TERRACE 392 NE 28 TERRACE Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Homestead Homestead 65-0921841 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33033 MIAMI-DADE 33033 MIAMI-DADE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSCAR AGUIRRE CORONADO, NESTOR Street Address (P.O. Box Number is Not Acceptable) 392 NE 28 TERRACE 7360 CORAL WAY SUITE 21 MIAMI, FL 33155 Homestead. 8. 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. aguirre USCAR HGUIRRE SIGNATURE. FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD TITLE ☐ Addition Delete ☐ Change AGUIRRE, OSCAR NAME NAME STREET ADDRESS 18033 S.W. 143RD COURT STREET ADDRESS MIAMI, FL 33177 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition GODERICH, NATALIA NAME NAME STREET ADDRESS 18033 S.W. 143RD COURT STREET ADDRESS MIAMI, FL 33177 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

305-2306480