2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 08:00 AM **DOCUMENT # P99000029800 Secretary of State** 1. Entity Name MIGUEL GIL, INC. Principal Place of Business Mailing Address 1075 W 68 ST. 1075 W 68 ST. HIALEAH, FL 33014 HIALEAH, FL 33014 CR2E034 (11/05) 01162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0911529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIL, MIGUEL DO NOT WRITE 9105 NW 164 ST. HIALEAH, FL 33018 IN THIS SPACE 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. Signature, typed or printed name 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, 2007 Fee will be \$550.00 Trust Fund Contribution.-Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE GIL. MIGUEL NAME STREET ADDRESS 9105 NW 164 ST. CITY-ST-ZIP HIALEAH, FL 33018 TITLE 000000592474 01/19/07-80064-020 150.00 STREET ADDRESS CITY-ST-ZIP IIDE NAME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

1-16-07 786 299 0776

Daytime Phone #

FILED