FILED 2005 FOR PROFIT CORPORATION Apr 22, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000031682** 04-22-2005 90263 009 ***150.00 1. Entity Name MIAMI LI, INC. Principal Place of Business Mailing Address 2122 SW 58TH AVENUE 2122 SW 58TH AVENUE MIAMI, FL 33155 MIAMI, FL: 33155 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1065793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, JANY LUCIA DO NOT WRITE 2122 SW 58 AVE -MIAMI, FL .33155 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 Signature, typed or printed name of registered againt and title if applicable. (NOTE: Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VTD TITLE LOPEZ, JANY LUCIA NAME STREET ADDRESS 2122 S.W. 58 AVE.

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

CITY-ST-ZIP

CITY - ST- ZIP

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

TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS MIAMI, FL 33155

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANY L LOPEZ

(305) 266 3991

Daytime Phone #

Date