

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080566

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: MIAMI AVENUE HOLDING COMPANY

**Current Principal Place of Business:**

525 LINCOLN ROAD  
C/O ROSINELLA RESTAURANT  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

525 LINCOLN ROAD  
C/O ROSINELLA RESTAURANT  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0960626      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INTERNATIONAL REGISTERED AGENTS CORP.  
338 MINORCA AVENUE  
CORAL GABLES, FL 33134      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: DOINO, TONINO  
Address: 2555 COLLINS AVENUE APT. 2305  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TONINO DOINO

PSTD

04/20/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date