

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000085106

FILED
Apr 13, 2002 8:00 AM
Secretary of State

Entity Name: MIAOH & GB CORPORATION

Current Principal Place of Business:

555 S LUNA COURT SUITE 303
HOLLYWOOD, FL 33021

New Principal Place of Business:

1300 SANT CHARLES PL., SUITE 415
PEMBROKE PINES, FL 33026

Current Mailing Address:

P.O.BOX 451501
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 65-0950361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MAURICIO
555 S LUNA COURT SUITE 303
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GOMEZ, MAURICIO
1300 SANT CHARLES PL., SUITE 415
PEMBROKE PINES, FL 33026 US

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: MAURICIO GOMEZ

04/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, MAURICIO
Address: 555 S LUNA COURT SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: GOMEZ, ARMANDO
Address: 555 S LUNA COURT SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: GOMEZ, HUGO
Address: 555 S LUNA COURT SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: DE GOMEZ, HILDA B
Address: 555 S LUNA COURT SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: GOMEZ, ISABEL
Address: 555 S LUNA COURT SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: GOMEZ, OLGA
Address: 555 S LUNA COURT SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, MAURICIO
Address: 1300 SANT CHARLES PL., SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD (X) Change () Addition
Name: GOMEZ, ARMANDO
Address: 1300 SANT CHARLES PL., SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33026

Title: TD (X) Change () Addition
Name: GOMEZ, HUGO
Address: 1300 SANT CHARLES PL., SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33026

Title: SD (X) Change () Addition
Name: DE GOMEZ, HILDA B
Address: 1300 SANT CHARLES PL., SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: GOMEZ, ISABEL
Address: 1300 SANT CHARLES PL., SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Change () Addition
Name: GOMEZ, OLGA
Address: 1300 SANT CHARLES PL., SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33026

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: MAURICIO GOMEZ

PD

04/13/2002

Electronic Signature of Signing Officer or Director

Date