

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085106

FILED
May 21, 2004
Secretary of State

Entity Name: MIAOH & GB CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

7797 NW 18TH STREET
PEMBROKE PINES, FL 33024

Current Mailing Address:

P.O.BOX 451501
SUNRISE, FL 33345

New Mailing Address:

7797 NW 18TH STREET
PEMBROKE PINES, FL 33024

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
1300 SAINT CHARLES PL., SUITE 415
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

GOMEZ, MAURICIO
7797 NW 18TH STREET
PEMBROKE PINES, FL 33024 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

05/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, MAURICIO
Address: 7797 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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

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

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

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

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: MAURICIO GOMEZ

PD

05/21/2004

Electronic Signature of Signing Officer or Director

Date