2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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FILED Jan 18, 2005 08:00 AM DOCUMENT # S09306 **Secretary of State** MIAMI INSURANCE & REALESTATE INVEST CORPORATION Principal Place of Business Mailing Address 4613 NW 199TH ST PO BOX 552195 MIAMI, FL 33055 MIAMI, FL 33055 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0225711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent RIVERO, CESAR B. DO NOT WRITE 4613 NW 199TH ST MIAMI, FL 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 100000183275 RIVERO, CESAR B NAME 01/19/05-80060-016 150.00 STREET ADDRESS 600 E. 42ND ST. CITY-ST-ZIP HIALEAH, FL STD RIVERO, MARGARITA NAME STREET ADDRESS 600 E. 42ND ST. CITY-ST-ZIP HIALEAH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 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 TITLE NAME STREET ADDRESS

BURGIAR