

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 10, 2009
Secretary of State**

DOCUMENT# 752691

Entity Name: MILLER GARDENS INC.

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP
11981 SW 144 CT, #201
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

C/O THE CONTINENTAL GROUP
11981 SW 144 CT, #201
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2194449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN & KAPLAN
MUSEUM TOWER, 27TH FLOOR
150 WEST FLAGLER STREET
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAMEZ, ALFREDO
Address: 5900 SW 127 AVE, APT 3312
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: FADHEL, MARGARITA
Address: 5900 SW 127TH AVE, APT 3105
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: AGUIAR, PILAR I
Address: 5700 SW 127TH AVE, APT 1219
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: CAAMANO, SILVIA
Address: 5800 SW 127TH AVE, APT 2111
City-St-Zip: MIAMI, FL 33183

Title: P () Delete
Name: CHAVEZ, THELMA
Address: 9633 SW 134 PL
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: LAZO, LUCIA
Address: 5800 SW 127TH AVE, APT 2220
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ, THELMA
Address: 9633 SW 134 PL
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: CAAMANO, SILVIA
Address: 5800 SW 127TH AVE, APT 2111
City-St-Zip: MIAMI, FL 33183

Title: T (X) Change () Addition
Name: FADHEL, MARGARITA
Address: 5900 SW 127TH AVE, APT 3105
City-St-Zip: MIAMI, FL 33183

Title: S (X) Change () Addition
Name: SCALISE, GLORIA
Address: 5800 SW 127TH AVE, APT 2209
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: ARRILLAGA, DELIA
Address: 5800 SW 127TH AVE APT 2419
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: CAMPS, CECILIA
Address: 5700 SW 127TH AVE, APT 1207
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OVIDIO MIJARES

CAM

12/10/2009

Electronic Signature of Signing Officer or Director

Date