

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153429

Entity Name: THE MILLER HOUSE, INC.

FILED
Jul 14, 2008
Secretary of State

Current Principal Place of Business:

85 GRAND CANAL DRIVE
406
MIAMI, FL 33144

Current Mailing Address:

85 GRAND CANAL DRIVE
406
MIAMI, FL 33144

New Principal Place of Business:

10 NW 87TH AVENUE
B211
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-0582736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, NATASHA
5785 S.W. 89TH AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

RODRIGUEZ, NATASHA
10 NW 87TH AVENUE
MIAMI, FL 33172 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: NATASHA RODRIGUEZ

07/14/2008

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: P () Delete
Name: RODRIGUEZ, NATASHA
Address: 5785 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, NATASHA
Address: 10 NW 87TH AVE #B211
City-St-Zip: MIAMI, FL 33172

Title: VP () Change (X) Addition
Name: SOLANA, AZUCENA
Address: 10 NW 87TH AVENUE #B211
City-St-Zip: MIAMI, FL 33172

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NATASHA RODRIGUEZ

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date