2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State
04-27-2007 90191 038 ***150.00

DOCUMENT # P04000100342

1. Entity Name
MIAMI PROARTS II, INC.

Principal Place of Business	Mailing Address
1475 WEST CYPRESS CREEK ROAD #202 FORT LAUDERDALE, FL 33309 US	1475 WEST CYPRESS CREEK ROAD #202 FORT LAUDERDALE, FL 33309 US

03082007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1460015
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CLIFFORD I. HERTZ, P.A..
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401

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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 familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PSTD
NAME	GOLDSTEIN, JAMES E
STREET ADDRESS	1475 WEST CYPRESS CREEK ROAD #202
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309
TITLE	D
NAME	SCHROEDER, ANDERS U
STREET ADDRESS	1475 WEST CYPRESS CREEK ROAD #202
CITY-ST-ZIP	FORT LAUDERDALE, FL 33309
TITLE	VPT
NAME	Band, Robert
STREET ADDRESS	1475 W. Cypress Creek Rd. #202
CITY-ST-ZIP	Fort Lauderdale, FL. 33319
TITLE	VPS
NAME	Porras, Mara
STREET ADDRESS	1475 W. Cypress Creek Road
CITY-ST-ZIP	Fort Lauderdale, FL. 33309
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: _____ 4-12-07 786-425-0601
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #