

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087309

FILED
Jan 24, 2008
Secretary of State

Entity Name: MIDTOWN-MIAMI ACQUISITIONS, INC.

Current Principal Place of Business:

20401 NE 30 AVENUE #312
AVENTURA, FL 33180

New Principal Place of Business:

20401 NE 30 AVENUE # 312
AVENTURA, FL 33180

Current Mailing Address:

20401 NE 30 AVENUE #312
AVENTURA, FL 33180

New Mailing Address:

20401 NE 30 AVENUE # 312
AVENTURA, FL 33180

FEI Number: 59-3809970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RISCO, MONICA
20401 NE 30 AVENUE #312
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL RISCO, MONICA
Address: 20401 NE 30 AVENUE #312
City-St-Zip: AVENTURA, FL 33180

Title: DST () Delete
Name: RODRIGUEZ, LUCY
Address: 11742 SW 14 STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MONICA DEL RISCO

PD

01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date