

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144578

Entity Name: MIARIVIERA, CORP

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

170 SE 14 ST
1408
MIAMI, FL 33131 US

Current Mailing Address:

P.O.BOX 452301
MIAMI, FL 33245 US

New Principal Place of Business:

5445 COLLINS AVE
1021
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-5905742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSAR, YANAI
170 SE 14 ST
1408
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALE, ALICIA
5445 COLLINS AVE
1021
MIAMI BEACH, FL 33140 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: ALICIA ALE

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASSAR, YANAI
Address: 170 SE 14 ST
City-St-Zip: 1408, FL 33131 US

Title: P (X) Delete
Name: ALE, ALICIA
Address: 170 SE 14 ST #1408
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALE, ALICIA
Address: 5445 COLLINS AVE # 1021
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ALICIA ALE

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date