

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 08:00 A
Secretary of State

DOCUMENT # P96000031750
 1. Entity Name
 MIAMI SHORES COMMERCIAL BUILDING, INC.



Principal Place of Business
 884 80TH STREET
 MIAMI BEACH, FL 33141

Mailing Address
 884 80TH STREET
 MIAMI BEACH, FL 33141

DO NOT WRITE IN THIS SPACE



04012008 No Chg-P CR2E034 (11/05)

4. FEI Number
 65-0658502

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 VILLANUEVA, GLADYS
 884 80TH STREET
 MIAMI BEACH, FL 33141

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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, 2008 Fee will be \$550.00

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

U00000894832

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	VILLANUEVA, GLADYS
STREET ADDRESS	884 80TH STREET
CITY-ST-ZIP	MIAMI BEACH, FL 33141
TITLE	V
NAME	VILLANUEVA, NIVALDO
STREET ADDRESS	884 80TH STREET
CITY-ST-ZIP	MIAMI BEACH, FL 33141
TITLE	S
NAME	VILLANUEVA, OMAR
STREET ADDRESS	884 80TH STREET
CITY-ST-ZIP	MIAMI BEACH, FL 33141
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

04/24/08-80044-015 150.00

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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: _____ Date: 4/11/08 Daytime Phone #: (305) 868-6735