

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070352

**FILED**  
**Apr 24, 2008**  
**Secretary of State**

**Entity Name:** MIRAMAR INVESTMENTS CORP.

**Current Principal Place of Business:**

1409 URBINO AVENUE  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

6401 RIVIERA DRIVE  
CORAL GABLES, FL 33146 US

**Current Mailing Address:**

P.O. BOX 142055  
CORAL GABLES, FL 33114 US

**New Mailing Address:**

**FEI Number:** 65-0861593      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MACHADO, CARLOS M ESQ  
2030 DOUGLAS ROAD  
SUITE 210  
CORAL GABLES, FL 33134 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: PSD ( ) Delete  
Name: MACHADO, CARLOS  
Address: 1409 URBINO AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: VTS ( ) Delete  
Name: MACHADO, MARIA P  
Address: 1409 URBINO AVE  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: MACHADO, CARLOS  
Address: 6401 RIVIERA DRIVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: VTS (X) Change ( ) Addition  
Name: MACHADO, MARIA P  
Address: 6401 RIVIERA DRIVE  
City-St-Zip: CORAL GABLES, FL 33146

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: CARLOS MACHADO

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04/24/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date