## 2008 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # K31159 1. Entity Name MIAMI MANAGEMENT, INC. Principal Place of Business Mailing Address 14275 SW 142ND AVENUE 14275 SW 142ND AVENUE MIAMI, FL 33186 US MIAMI, FL 33186 US DO NOT WRITE IN THIS SPACE 01312008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number Pagistared Agent 65-0068183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARR, CATHIE 901 NORTH POINT PKWY IN THIS SPACE SUITE 307 WEST PALM BEACH, FL 33407 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SDT NAME GONZALEZ, EDUARDO 14275 SW 142ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE CANCIO-BELLO, GUILLERMO NAME STREET ADDRESS 14275 SW 142ND AVE CITY-ST-ZIP MIAMI, FL TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-7(P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 received or the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment

SIGNATURE:

Daytime Phone #