

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 20, 2008
Secretary of State

DOCUMENT# N06000001548

Entity Name: ORCHESTRA MIAMI, INC.

Current Principal Place of Business:8821 S.W. 54 TERRACE
MIAMI, FL 33165 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 7598
MIAMI, FL 33255 US**New Mailing Address:**

FEI Number: 20-4272276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RINALDI, ELAINE
8821 S.W. 54 TERRACE
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: STANIER-SHULMAN, REBECCA
Address: 720 NE 69TH ST APT 14W
City-St-Zip: MIAMI, FL 33138Title: VPS () Delete
Name: MELIN, GINA
Address: 4115 PARK AVE
City-St-Zip: MIAMI, FL 33133Title: T () Delete
Name: GOLDSCHMIDT, HARRY
Address: 10185 COLLINS AVE #802
City-St-Zip: BAL HARBOR, FL 33154**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: RINALDI, ELAINE
Address: 8821 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33165Title: () 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELAINE RINALDI

P

06/20/2008

Electronic Signature of Signing Officer or Director

Date