2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2010
Secretary of State

DOCUMENT# P04000094891

Entity Name: 1194 MIAMI CORP.

Current Principal Place of Business:

1925 BRICKELL AVE
#1104
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE
#1104
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 20-1272280 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAFFO, RENE
1925 BRICKELL AVE
#1104
MIAMI, FL 33129 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: P
Name: RAFFO, RENE
Address: 1925 BRICKELL AVE # 1104
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: RAFFO, ELENA
Address: 1925 BRICKELL AVE # 1104
City-St-Zip: MIAMI, FL 33129 US

Title: S
Name: RAFFO, JESSICA
Address: 1925 BRICKELL AVE # 1104
City-St-Zip: MIAMI, FL 33129 US

Title: T
Name: RAFFO, RENE
Address: 1925 BRICKELL AVE # 1104
City-St-Zip: MIAMI, FL 33129 US

Title: D
Name: RAFFO, SOFIA
Address: 1925 BRICKELL AVE # 1104
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: RENE RAFFO P 02/12/2010

Electronic Signature of Signing Officer or Director Date