

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218104

FILED
Apr 07, 2008
Secretary of State

Entity Name: MIAMI HOLDING CORP.

Current Principal Place of Business:

1250 E HALLANDALE BCH BLVD
STE 300
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E HALLANDALE BCH BLVD
STE 300
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-0945131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESTOR, BRENDA
1250 E HALLANDALE BCH BLVD
STE 300
HALLANDALE, FL 33009 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: DVPS () Delete
Name: LAUNER, BLANCHE S
Address: 1250 E HALLANDALE BCH BLVD STE 300
City-St-Zip: HALLANDALE, FL 33009

Title: CPAT () Delete
Name: NESTOR, BRENDA
Address: 1250 E HALLANDALE BCH BLVD STE 300
City-St-Zip: HALLANDALE, FL 33009

Title: VCAT () Delete
Name: COLVIN, MELVIN R
Address: 1250 E HALLANDALE BCH BLVD STE 300
City-St-Zip: HALLANDALE, FL 33009

Title: CFAT () Delete
Name: MCGANN, EDWARD T
Address: 1250 E HALLANDALE BCH BLVD STE 300
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEP (X) Change () Addition
Name: NESTOR, BRENDA
Address: 1250 E HALLANDALE BEACH BLVD STE 300
City-St-Zip: HALLANDALE, FL 33009

Title: ATAS (X) Change () Addition
Name: NESTOR, BRENDA
Address: 1250 E HALLANDALE BEACH BLVD STE 300
City-St-Zip: HALLANDALE, FL 33009

Title: CFAT (X) Change () Addition
Name: MCGANN, EDWARD T
Address: 1250 E HALLANDALE BEACH BLVD STE 300
City-St-Zip: HALLANDALE, FL 33009

Title: VDTS (X) Change () Addition
Name: LAUNER, BLANCHE
Address: 1250 E HALLANDALE BEACH BLVD STE 300
City-St-Zip: HALLANDALE, FL 33009

Title: VDAS () Change (X) Addition
Name: LOFFREDO, MARCO B
Address: 1250 E HALLANDALE BEACH BLVD, STE 300
City-St-Zip: HALLANDALE, FL 33009

Title: AT () Change (X) Addition
Name: LOFFREDO, MARCO B
Address: 1250 E HALLANDALE BEACH BLVD, STE 300
City-St-Zip: HALLANDALE, FL 33009

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: BRENDA NESTOR

CCEP

04/07/2008

Electronic Signature of Signing Officer or Director

Date