## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # 641871** 03-16-2004 90016 006 \*\*\*150.00 1. Entity Name MIGLIORE, INC. Principal Place of Business Mailing Address CPCITURE 701 BRICKELL AVENUE, SUITE 3000 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131 US MIAMI, FL 33131 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03052004 Chq-P CR2E034 (10/03) (chill) Applied For City & State City & State 4. FEI Number 59-1947619 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE SUITE 3000 M/AMI, FL 33131-1903 City Zip Code FL 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change PDT Addition TITLE Delete TITLE FROHLICH, ALFREDO NAME MANAG STREET ADDRESS 1111 KANE CONCOURSE, SUITE 310 STREET ADDRESS CITY-ST-ZIP BAY HARBOR ISLANDS, FL 331542041 CITY-ST-79P AS TITLE ☐ Change Addition TITLE Delete FROHLICH, ALFREDO NAME STREET ANDRESS 1111 KANE CONCOURSE, SUITE 310 STREET ADDRESS CITY-SF-ZIP BAY HARBOR ISLANDS, FL. 331542041 CITY-ST-ZIP VPS Delete TITLE ☐ Change ☐ Addition FROHLICH, ANDREA NAME 1111 KANE CONCOURSE, SUITE 310 STREET ADDRESS STREET ADDRESS CITY-ST-7P BAY HARBOR ISLANDS, FL 331542041 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition HAGEN, STEVEN H NAME NAME STREET ADDRESS 701 BRICKELL AVE STE 3000 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Detete DD F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report information indicated on this report or supplemental report information of the corporation or the receiver of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a graderess, with all principles gradered. Alfredo Frohlich SIGNATURE:

FILED

Mar 16, 2004 8:00 am