

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669167

FILED
Jan 04, 2007
Secretary of State

Entity Name: GREATER MIAMI INVESTMENTS, INC.

Current Principal Place of Business:

216 CATALONIA AVENUE
CORAL GABLES, FL 331346705

New Principal Place of Business:

60 ARAGON AVENUE
CORAL GABLES, FL 331345300

Current Mailing Address:

216 CATALONIA AVENUE
CORAL GABLES, FL 331346705

New Mailing Address:

60 ARAGON AVENUE
CORAL GABLES, FL 331345300

FEI Number: 59-1998523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELLA, ORLANDO J.
216 CATALONIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ABELLA, ORLANDO J.
60 ARAGON AVENUE
CORAL GABLES, FL 33134 US

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: ORLANDO J. ABELLA

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ABELLA, ORLANDO J.,
Address: 216 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL

Title: VD () Delete
Name: ABELLA, ILIANA.,
Address: 216 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ABELLA, ORLANDO J.,
Address: 60 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: ABELLA, ILIANA.,
Address: 60 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: ORLANDO J. ABELLA

PST

01/04/2007

Electronic Signature of Signing Officer or Director

Date