

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004403

FILED
Aug 20, 2009
Secretary of State

Entity Name: CORPORATE RESOLUTIONS MIAMI, INC.

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

111 BROADWAY
SUITE 1206
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 23-3122884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAGER, KEITH
1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: SPRINGER, KENNETH S
Address: 111 BROADWAY, SUITE 1206
City-St-Zip: NEW YORK, NY 10006

Title: P () Delete
Name: SPRINGER, KENNETH S
Address: 111 BROADWAY, SUITE 1206
City-St-Zip: NEW YORK, NY 10006

Title: SD () Delete
Name: KLASKIN, DON
Address: 15 COURT SQUARE
City-St-Zip: BOSTON, MA 02056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH S. SPRINGER

CHRM

08/20/2009

Electronic Signature of Signing Officer or Director

_____ Date