

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002517

Entity Name: MIAMI INTERNATIONAL HOLDINGS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

155 VILLAGE BLVD STE 201
PRINCETON, NJ 08540

New Principal Place of Business:

7 ROSZEL ROAD
5TH FLOOR
PRINCETON, NJ 08540

Current Mailing Address:

155 VILLAGE BLVD STE 201
PRINCETON, NJ 08540

New Mailing Address:

7 ROSZEL ROAD
5TH FLOOR
PRINCETON, NJ 08540

FEI Number: 26-1482385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: GALLAGHER, THOMAS P
Address: 155 VILLAGE BLVD STE 201
City-St-Zip: PRINCETON, NJ 08540

Title: VS () Delete
Name: TOMS, TIA
Address: 155 VILLAGE BLVD STE 201
City-St-Zip: PRINCETON, NJ 08540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GALLAGHER, THOMAS P
Address: 7 ROSZEL ROAD, 5TH FLOOR
City-St-Zip: PRINCETON, NJ 08540

Title: VS (X) Change () Addition
Name: TOMS, TIA
Address: 7 ROSZEL ROAD, 5TH FLOOR
City-St-Zip: PRINCETON, NJ 08540

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: THOMAS P. GALLAGHER

C

04/23/2009

Electronic Signature of Signing Officer or Director

Date