

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20960

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAND-IT OF MIAMI, INC.

Current Principal Place of Business:

1861 N FEDERAL HWY
#314
HOLLYWOOD, FL 33020

Current Mailing Address:

1861 N FEDERAL HWY
#314
HOLLYWOOD, FL 33020

New Principal Place of Business:

398 E. DANIA BEACH BLVD
#454
DANIA BEACH, FL 33004

New Mailing Address:

398 E. DANIA BEACH BLVD
#454
DANIA BEACH, FL 33004

FEI Number: 59-2173930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, CHERYL
1565 AMANDA
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BERRY, CHERYL
1565 AMANDA ST
HOLLYWOOD, FL 33020 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: CHERYL BERRY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERRY, CHERYL
Address: 1565 AMANDA
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHERYL BERRY

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date